

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 92-2810 SECTION 19

FBI

Date: 5-25-64

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2810)(62-9-52)

FROM SAC, SPRINGFIELD (66-1368) JUNE

RE: FRANK LEONARD WORTMAN, aka
CRIME CONDITIONS, EAST ST. LOUIS; ILLINOIS AREA
AR

Re Form FD-142 and mylet, 5-21-64.

Summary airtel of pertinent information will be furnished weekly beginning June 1, 1964. In the event of important information, Bureau will be promptly advised UACB.

GIBBONS

3 - Bureau (RM)
1 - Springfield

(4)

C G WICK

REC 37 92 - 2810 - 524

6 MAY 27 1964

0 0 05. 75-2408

WPA 5: 13 35 00, 00

ALL SEC

6th Approved

Special Agent in Charge

Sent _____ M

Per

UNITED STATES GOVERNMENT

Memorandum

b7c
TO : DIRECTOR, FBI (Bufile 92-2810) DATE: JUNE 5-21-64
62-9-52
FROM: SAC, SPRINGFIELD (66-1368)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRANK LEONARD WORTMAN, aka
CRIME CONDITIONS EAST ST. LOUIS
AREA - AR
Character of Case
Field Office Springfield
Symbol Number
Type of Surveillance (Technical or Microphone)

1. Name and address of subject:

[REDACTED] b7c

2. Location of technical operation:

[REDACTED] b7c

3. Other technical surveillances on same subject:

None

4. Cost and manpower involved:

[REDACTED] b7c

[REDACTED]

JUN 2 1964

REC 37, 92-2810-525

6-1
8 MAY 25 1964

5. Adequacy of security:

[REDACTED] b7c b7d b7e

Registered Mail

3 - Bureau
1 - Springfield

b7c

SPB

UNRECORDED COPY FILED IN

6. Type of case involved:

General criminal intelligence concerning the criminal element, hoodlums, racketeers in the East St. Louis and St. Clair County area specifically in reference to members of the WORTMAN gang.

7. Connection or status of subject in the case:

[REDACTED] In the past months they have become closely associated with numerous WORTMAN gang hoodlums, including GEORGE "STORMY" HARVILL. [REDACTED] b7c

8. Specific information being sought:

Information concerning hoodlum activities, gambling operations, WSTA activities and other activities of the criminal element including their plans, contacts, travels and discussions.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

It is known that [REDACTED] is closely associated with and acquainted with practically all of the hoodlum element in the E. St. Louis area. Through informants and observations it has been established that [REDACTED] is in regular contact with the hoodlums and criminal element, including members of the WORTMAN gang. b7c

10. Importance of case and subject:

The activities of the WORTMAN gang and the crime conditions in the East St. Louis area are of prime interest to the Bureau. The activity of the WORTMAN gang is the principal organized hoodlum operation in the - 2 - Springfield Division with many ramifications in the St. Louis Division.

11. Possibilities of obtaining desired information by other means
(Explain in detail):

None

12. Risks of detection involved:

None

13. Probable length of technical surveillance:

90 days

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

None

15. Remarks:

[REDACTED]

b7C
b7D
b7E

[REDACTED]

16. Recommendation of Assistant Director: (see next page)

15. Remarks (continued)

[REDACTED]

b7D
b7E

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2810)
(62-9-52)

FROM : *msb* SAC, SPRINGFIELD (66-1368)

DATE: 5-21-64

Encl.
SUBJECT:

FRANK LEONARD WORTMAN, aka JUNE
CRIME CONDITIONS EAST ST. LOUIS AREA
AR

4/8 Re Springfield telephone call, this date, to
Supervisor [REDACTED] Special Investigative Division *b7c*
regarding the matter as outlined in attached FD-142.

Authorization was telephonically given by [REDACTED]

Bureau will be advised at the time installation is
completed and when symbol number is assigned.

2 - Bureau (Encs. 3) (RM)
1 - Springfield
[REDACTED]
(3)

31 MAY 25 1964

EX-100-1000000

RECORDED COPY FILED IN 66-1368-525

REC 37

92-2810-525

6-1
8 MAY 25 1964

3 ENCLOSURE



U.S. Savings Bonds Regularly on the Payroll Savings Plan

b7c
SAC, Springfield (66-1368)

5/26/64 b7c

Director, FBI

JUNE

REC 37 92-2810-525
FRANK LEONARD WORTHAN, aka.
AR

Re your phone call 5/21/64 and FD-143 dated 5/21/64.

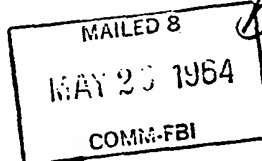
This will confirm authority given to you telephonically
5/21/64 to survey and, if feasible, install a sign in the [REDACTED] b7c

[REDACTED] This authority is for a 30-day period from date source
activated. Promptly advise Bureau when symbol number assigned
and source activated. Furnish the Bureau a weekly airtel setting
forth a summary of significant information furnished by this
source. One week prior to the expiration of this authority,
submit your recommendations regarding continuance of the source.

For your information and future guidance, you should
bear in mind that only one copy of an FD-142 should be submitted
to the Bureau.

NOTE: Evans to Belmont memo 5/21/64 approved the above
installation.

(6) [REDACTED]



7/11/64
Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

6 JUN 23 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

ROUTE IN ENVELOPE

FBI

Date: 6-1-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI
FROM SAC, SPRINGFIELD
RE: ~~CONFIDENTIAL~~ *b2 b7D*

III
No pertinent information has been developed
from source. Technical difficulties being resolved.

GIBBONS

3 - Bureau (RM)
1 - Springfield
b7C

(4)

REC-39 *92-2810-526*
2 JUN 2 1964
W

EX 104

C. Wick

Approved: *RDY*

Special Agent in Charge

Sent _____

M

Per _____

b2 b7D
SAC, Springfield [REDACTED]

6/3/64

REC-39 100-2810-526
Director, FBI

JUNE

①
FRANK LEONARD WORTHMAN, aka.
AR

Reurairtel 6/1/64, entitled [REDACTED]

In the future when reporting information obtained
from [REDACTED] use the above title. b2 b7D

(5)

b7c

MAILED 19

JUN 3 - 1964

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

74 JUN 15 1964

6 JUN 18 1964 TELETYPE UNIT ☐

11 JUN 5 1964

SPECIAL INVESTIGATIVE DIVISION

June 5, 1964

East St. Louis, Illinois, top hoodlum Frank Leonard Wortman, while drunk, telephoned an official of Illinois Bell Telephone Company, Collinsville, Illinois, claiming his telephone was tapped and threatening to blow up the company and the official. This information furnished by Resident Agency to local State's Attorney, resulting in return of indictment against Wortman on local charge of intimidation on which he was arrested and released on bond. Local trial now set for June 8, 1964, and State Prosecuting Attorney requests presence of FBI witness to rebut any possible question raised by defense that FBI had tap on Wortman's telephone. Requested testimony will be furnished, if needed, in order to assist successful prosecution of Wortman.

[Handwritten signature] *[Redacted]* *[Handwritten signature]*
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 5 1964

TELETYPE

Mr. Tolson	✓
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Gale	
Mr. Rosen	✓
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI SPRNGFLD

1226 PMCDST URGENT 6-5-64 WJA

TO DIRECTOR (92-2810)

FROM SPRINGFIELD (92-112)

1P

FRANK LEONARD WORTMAN, AKA, ET AL, AR. ANTISUBVERTING

RE SPRINGFIELD TELETYPE JANUARY NINE, LAST.

USA, SDI, CONTACTED TODAY AND HAS NO OBJECTION TO
TESTIMONY AND WILL APPEAR WITH ASAC TO PROTECT INTERESTS OF
BUREAU AND GOVERNMENT.

SAC ON ANNUAL LEAVE, AND ASAC [REDACTED] WILL
APPEAR AS WITNESS AT STATE TRIAL WHEN CALLED UACB.

~~CORRECTION LAST PARAGRAPH FOURTH WORD SHOULD BE LEAVE.~~

END

WA LLD

FBI WASH DC

P

REC-17

92-2810-527
JUN 8 1964

CC: MR. EVANS

61 JUN 12 1964

MR. BELMONT FOR THE DIRECTOR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 8 1964

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b7c
FBI WASH DC

FBI SPRNGFLD

W-22 VVVVVVVVVV

IPM CDST 6/8/64 URGENT CEK

TO DIRECTOR (92-2810)

FROM SPRINGFIELD (92-112) 1P

FRANK LEONARD WORTMAN, AKA, ETAL. AR. RE SI TELS JANUARY
NINE, SIXTYFOUR AND JUNE FIVE, SIXTYFOUR.

STATE TRIAL OF WORTMAN BEGAN TODAY IN SANGAMON COUNTY CIRCUIT
COURT, JUDGE DANIEL DALEY OF TAYLORVILLE, ILLINOIS PRESIDING.
WORTMAN REPRESENTED BY ATTORNEYS SOL COHEN AND LAWRENCE J. LEE.
JURY SELECTED AND FIVE TELEPHONE COMPANY WITNESSES TESTIFIED.
ASAC EXPECTED TO BE CALLED AS WITNESS NINE THIRTY AM, NINTH INST.
AND WILL BE ACCOMPANIED BY USA EDWARD R. PHELPS.
END

CORR TIME 7-22

WA WBS

FBI WASH DC

EX 105

92-2810-528

REC-16

JUN 9 1964

17 JUN 15 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 6/2/64

FROM : SAC, ST. LOUIS (92-191 Sub 1)

J U N E

SUBJECT: FRANK LEONARD WORTMAN, Aka; ET AL;
CRIME CONDITIONS, EAST ST. LOUIS AREA;
AR

Re Springfield letter 5/28/64.

In view of the current commitments of the St. Louis Office there is no personnel available to monitor the installation mentioned in relet.

It is suggested that Springfield make such arrangements from its own personnel.

- 2 - Bureau (Registered Mail - Return Receipt Requested)
- 2 - Springfield (66-1368) (Registered Mail - Return Receipt Requested)
- 1 - St. Louis

(b)
b7c

REC-39

ST-112

92-2810-529

4 JUN 4 1964

6 JUN 16 1964

b7c

FBI

Date: 6-8-64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112) P

FRANK LEONARD WORTMAN, Aka. ETAL
ARWEEKLY SUMMARY b2 b7D

Following is summary information from [REDACTED]. Any dissemination should be appropriately paraphrased.

From 6/1 to 6/8/64, informant identified numerous associates of the [REDACTED]

Informant furnished information concerning gambling activities of the [REDACTED] and their activities indicating they are regularly involved in card games and frequent the racetrack most every night. b7C

On 6/2 and 5/64, [REDACTED] discussed FBI at length, including how they are "tailed" by the FBI on occasions and the maneuvering plans they follow to avoid a fisur.

[REDACTED] discussed his sorry financial situation and that he is heavily in debt. [REDACTED]

On 6/5/64 [REDACTED] said the FBI is trying to find out about their activities but no one will give them information; that she is quite upset over being observed by the FBI while she drives around E. St. Louis.

- ③ - Bureau (92-2810)
3 - Springfield (92-112)

(92-438)

REC-45

GIBBONS

104

12 JUN 10 1964

Approved: [Signature]

Special Agent in Charge

56 JUN 16 1964

Sent

M

Per [Signature]

b7C

FBI

Date: 6-10-64

Transmit the following in _____

PLAIN TEXT
(Type in plain text or code)

Via AIRTEL

AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112) P

FRANK LEONARD WORTMAN, AKA,
AR

ASAC ELMER F. LINBERG, at State trial in Sangamon County Circuit Court, the morning of 6-9-64, testified that the FBI did not have any telephone tap on WORTMAN's residence. Jury of 10 women and 2 men deliberated from approximately 2 PM to 9 PM and found WORTMAN not guilty as charged in the two counts of intimidation.

WORTMAN's attorney, SAUL COHEN, had asked for a mistrial because of the publicity the case had received and the Judge denied the motion. COHEN also moved that the case be dismissed because the case had not properly identified WORTMAN as the man who made threatening telephone calls to [REDACTED] of the Illinois Bell Telephone Company at Collinsville. Judge denied motion.

Above for the information of Bureau.

REC-128

92-2810-531
GIBBONS

JUN 12 1964

3 - Bureau
2 - Springfield
(5)

EX-102

CC - VZK

Approved: *R. L. G.*

Special Agent in Charge

Sent _____

M

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5-28-64

FROM : *F.D. 80* SAC, SPRINGFIELD (66-1368)

JUNE

SUBJECT: FRANK LEONARD WORTMAN, aka, et al
CRIME CONDITIONS, EAST ST. LOUIS AREA
AR

gH
As the Bureau and St. Louis are aware, misur
installation was accomplished May 22-25, 1964.
[REDACTED]

The personnel shortage in the Springfield Chief
Clerk's Office has been brought to the attention of the
Bureau and at this time no personnel of the Springfield CCO
can be spared for the [REDACTED] even if such employees
were interested. *b7E*

In the past St. Louis clerical employees have
resided in the East St. Louis-Belleville area and St. Louis
is requested to advise if any male clerical employee would
be available for assignment as outlined above. This would
be a temporary assignment for a possible 90 day trial period.
St. Louis is requested to advise of the availability of
personnel who can be assigned as stated.

- ② - Bureau (RM)
- 2 - St. Louis (RM)
- 1 - Springfield

(5)

REC 7

b7c
92-2810-532

JUN 1 1964



*let SL
1-3 lines*
[REDACTED]
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC'D MAIL RM.
REC UNIT

b7c
SAC, Springfield (66-1368)

6/3/64

Director, FBI

JUNE

REC 7 92-2810-532
FRANK LEONARD WORTHAN, aka. Et Al.
CRIME CONDITIONS, EAST ST. LOUIS AREA
AR

ReSilet 5/28/64, requesting assignment of male clerical employees of the St. Louis Division to monitor misur in the East St. Louis - Belleville area.

For your information, the Bureau, as a matter of policy, does not permit clerical employees to monitor misur in resident agencies. In addition to this general policy, it is noted that the misur for which this clerical personnel was requested was installed on 5/22-25/64 and it is felt that Special Agent personnel should be utilized to handle the monitoring assignments so that an appropriate evaluation can be made of this new source of information to determine its productivity and value to the Bureau.

In addition, the Special Agent in Charge in St. Louis has advised telephonically that he has no available personnel to spare to be of assistance to your office in this regard. KClet of 5/28/64 did not furnish particulars as to the amount of personnel needed to handle the monitoring of this new source. In the event you feel that your present complement of personnel in the Springfield Division cannot handle this assignment by reason of commitment to other duties, you should advise the Bureau and furnish full particulars of the personnel needed, together with the hours to be worked covering this new source.

In the absence of receipt of such particulars, no further action is being taken concerning your request in the referenced communication.

1 - St. Louis

NOTE:

Cleared with [REDACTED]

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

6 AUG 5 1964

64 JUN 23 1964

MAILED 50

JUN 11 1964

COMM-FBI

XEROX

JUN 22 1964

TELETYPE UNIT ☐

Tolson
DeLoach
Mohr
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

URGENT 6-15-64
TO DIRECTOR
FROM SPRINGFIELD 151540

FRANK LEONARD WORTMAN, AKA, ET AL, AR.
RE BULET, JANUARY 15 LAST, BUAIRTEL, MARCH 10, LAST, AND
MYLET, MAY 8, LAST. 92-2810-504

IN VIEW OF COMPLETION OF WORTMAN'S TRIAL, INSTALLATION
WILL BE ACCOMPLISHED AT SUCH TIME AS FEASIBLE. BUREAU WILL
BE ADVISED WHEN INSTALLATION IS ACTIVATED AND SYMBOL NUMBER
ASSIGNED.

RECEIVED: 12:43 PM HL

REC-120 92-2810-533

JUN 16 1964

EX-124
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

JUN 12 1 53 PM '64

114
64 JUN 25 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FBI

Date: 6-15-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2810)
 FROM SAC, SPRINGFIELD (92-112) (P)
 RE: FRANK LEONARD WORTMAN, aka, etal
 AR

WEEKLY SUMMARY

The following is a summary of pertinent information
 from [REDACTED] b2 b7D

Nothing of significance developed by informant
 until June 12, 1964. Reference is made to recent communications
 in case entitled "GRENAP", Bufile 7-692, St. Louis file 7-429,
 referring to individual named [REDACTED]

On June 12, 1964, at 12:25 p.m. above source advised
 a phone call was made at which time the male caller stated,
 [REDACTED] did ah -- [REDACTED] call -- when he calls get the
 telephone number -- then call him back -- will you -- no --
 I'll be back over there in about an hour -- don't tell him
 nothing -- don't tell him nothing at all -- if he asks any
 questions about anything -- don't tell him nothing -- tell
 him I'll call him back -- I don't know -- wherever he is -- if
 he asks if you do know -- no matter what it is and just don't
 say anything -- tell him I'll call him back in about an hour --
 tell him I got busy somewhere -- get a number -- somewhere where
 I can get ahold of him or somewhere I can see him -- okay."

According to source, it is believed [REDACTED]
 and [REDACTED] were present when the above call made and
 possibly [REDACTED] made the call.

- ③ - Bureau (RM)
- 2 - Indianapolis (RM)
- 2 - St. Louis (RM)
- 3 - Springfield (92-112)

(10)

7-258)

b2 b7D

REC 7

92-2810-534

EX-102

JUN 17 1964

Approved: R.D.Y.

Special Agent in Charge

Sent _____

M

Per _____

68 JUN 24 1964

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

Thereafter the name [redacted] was mentioned, according to source, and then an unknown person stated, "Well, have you got the numbers -- okay -- downtown in about 30 minutes".

Thereafter a conversation took place between the above individuals at which time an individual identified as [redacted] arrived. The conversation concerned gambling activities in Indianapolis that were all sewed up for ten years by an individual but who suddenly walked out and sold everything he had and right after that "they busted the gambling in Indianapolis" and a month later had -- "they started having those murders and stuff around there". Unknown individual, possibly [redacted] stated "You know who it is -- that ah [redacted] b7c

[redacted] Comment was then made, "He's sitting on a couple million -- he's probably sitting on a couple million bucks".

Later in the afternoon [redacted] was talking about [redacted], well known St. Louis and East St. Louis hoodlum who was well acquainted with someone the Federal Narcotics people are back on and who is possibly involved in narcotic trafficking.

The significance of the above concerning [redacted] as well as the Indianapolis situation regarding [redacted] is not clear at this time.

St. Louis should advise of any significance concerning the above.

Indianapolis should advise of any significance concerning [redacted]

Any dissemination of the above should be carefully paraphrased.

GIBBONS

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

6/25/64

b7c
AIRTEL

TO: SAC, Springfield

FROM: Director, FBI

FRANK LEONARD WORTHMAN, aka.
AK

**In the event you recommend continuance of [REDACTED]
immediately submit an appropriate FD-143.**

(4)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

**MAILED 30
JUN 25 1964
COMM-FBI**

REC- 22

92-2810-535

JUN 29 1964

6 JUL 7 1964
MAIL ROOM TELETYPE UNIT

Per

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

MO [REDACTED] is endeavoring to arrange fix of horse races through various jockies at the race track and one jockie. [REDACTED] has become very friendly with [REDACTED]

[REDACTED] allegedly looking for a man who owes "them" \$1,000 recently won on a race track bet on which bet the man failed to pay off and left the area. [REDACTED] allegedly using jockies and race track employees to hustle dates for prostitutes.

On p.m. of June 19, 1964, source advised [REDACTED] checked by East St. Louis police after loan company holdup at 400 Motel where prostitutes were staying. [REDACTED]

[REDACTED] In this connection, it is noted there have been five holdups of loan and finance companies, East St. Louis, in recent past.

Above being furnished St. Louis for information.

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Date: _____

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

Indianapolis advise of any information concerning
above individuals being involved in WSTA racket. **[REDACTED]** b7c

Any dissemination of the above information should
be appropriately paraphrased.

GIBBONS

- 3 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

6-26-64

Airtel

REC 81

To:

SACs, St. Louis
Indianapolis

From:

Director, FBI

FRANK LEONARD WORTMAN, aka
ET AL.
AR

Re Springfield weekly summary airtel dated 6-22-64.

Information contained in re airtel suggests a potential violation of the ITAR - Prostitution or WSTA Statutes on the part of [REDACTED] in importing prostitutes from Indianapolis to St. Louis. While it is recognized that the source of this information is highly confidential and no action is to be taken that would tend to effect its security, it is believed that discreet efforts should be made to further develop this information through discreet inquiries and through independent sources.

The St. Louis Office should, if not already done, consider opening a case on [REDACTED] and closely follow his activities attempting to develop necessary elements to prove up a violation.

Indianapolis promptly cover leads set forth in re airtel and furnish St. Louis and Springfield results of your inquiries.

MAILED 11
JUN 26 1964
COMM-FBI

- 1 - Springfield (92-112) [REDACTED] [REDACTED]
1 - Mr. Rosen

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

56 JUL 2 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

RECEIVED
JUN 26 1964

F B I

Date: 6/29/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, ST. LOUIS (92-191) (P)
SUBJECT: FRANK LEONARD WORTMAN, aka; ET AL.
AR
(OO: SPRINGFIELD)

ReBuairtel 6/26/64.

Reairtel suggests that the St. Louis Office open up a case on [REDACTED] concerning possible violation ITAR - PROSTITUTION or WSTA. In view of the fact that [REDACTED] resides and is active within the territory of Springfield, it is recommended that Springfield open up a case on [REDACTED] and set forth any pertinent investigation for the St. Louis Division. It is known Springfield in the past has had WSTA cases on [REDACTED]. Any leads set forth for St. Louis will be closely followed in an effort to develop information to substantiate a violation.

- 3 - Bureau
1 - Indianapolis
2 - Springfield (92-112)
1 - St. Louis
[REDACTED]
(7)

C. C. Wick

REC-60

14 JUL 1 1964

Approved: 56 JUL 8 1964
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 6/29/64

Transmit the following in _____
(Type in plain text or code)Via AIR TEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, INDIANAPOLIS (92-278)(P)
SUBJECT: FRANK LEONARD WORTMAN, aka
ET AL
AR

Re Springfield airtel to Bureau 6/22/64 and
Bureau airtel to St. Louis, 6/26/64.

[REDACTED]

[REDACTED]

Springfield and St. Louis have been furnished
pertinent information.

3-Bureau
2-Indianapolis
1-31-5101

[REDACTED]

(5)

REC-134

92-2810-538

14 JUL 1 1964

EX-114

Approved: C. H. [Signature]
Special Agent in Charge

Sent _____ M Per _____

6-30-64

b7c

b7c Airtel

To: SAC, Springfield
From: Director, FBI
FRANK LEONARD WORTMAN, aka
AR

JUNE

11-
(116,11)

In the event you recommend continuance of [REDACTED]
immediately submit an appropriate FD-143.

b2 b7D

NOTE: Above source activated 5-25-64. Springfield authorized
to maintain for a 30-day period.

MAILED 5
JUN 30 1964
COMM-FBI

b7c

y

EX-103

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

6 JUL 8 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

REC-50

92-2810-539

JUL 2 1964

FBI

Date: 6-29-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI
 FROM SAC, SPRINGFIELD (92-112)
 RE: FRANK LEONARD WORTMAN, aka, et al
 AR

WEEKLY SUMMARY

Following is summary of information received from
 [REDACTED] from June 22 to June 29, 1964:

On June 22, 1964 through June 25, 1964, source
 advised [REDACTED] on
 various occasions discussed plans to set up a handbook operation
 in East St. Louis and they decided they would not take any bets
 from Chicago tracks for the time being. Indication from source
 is that operation may be at Cahokia Race Track and other bets
 handled through contacts in East St. Louis, including the used
 car lot of [REDACTED]

Source advised that BOB SHEER, old-time WORTMAN
 associate and gambler, is operating a handbook in St. Clair
 County, that bets being taken at the Golden Gloves in East
 St. Louis. [REDACTED] according to source, is having
 financial problems and owes [REDACTED] and associates a thousand
 dollars or more which they have been unable to collect and
 have been making threats concerning this.

Source identified the Apollo Cafe, East St. Louis,
 as the place where gambling is conducted usually professional
 poker games frequented by [REDACTED] and local East St. Louis
 hoodlums and pimps.

3 - Bureau (RM)

2 - Springfield (1 - 92-112 [REDACTED] b2 b7D REC 55)

(5)

8 JUL 1 1964

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

53 JUL 9 1964

EX-104

b7C

92-2810-540

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

On June 25, 1964, source advised [REDACTED] explained to two girls at considerable length how a pimp operates and why prostitutes like to have pimps and need pimps. [REDACTED]

On June 26, 1964, [REDACTED] and unknown individual, possibly [REDACTED] discussed BUSTER and TED WORTMAN, including STORMY HARVILL, [REDACTED] and the fact that BUSTER WORTMAN was thrown off the race track night before.

On June 29, 1964, [REDACTED] well known ex-convict and WORTMAN associate, had discussion with [REDACTED] indicating [REDACTED] wants to buy a Cadillac and is planning to move into a rather elaborate and newly decorated apartment. [REDACTED] discussed STORMY HARVILL, indicating he is not too friendly with HARVILL at present. [REDACTED] discussed his recent stay in Terre Haute Prison and discussed SAM MAGIN, ex-convict and former top WORTMAN associate. Claims MAGIN is doing nothing, is broke and living in Collinsville. b7C

[REDACTED] on June 29, 1964, blames his recent arrest for failure to have driver's license on the FBI and Illinois State Police and claims agents and the State Police are trying to get him six months in the County Jail or at the State Farm. [REDACTED] makes arrangements to meet his lawyer and discuss the matter further at the Paddock Lounge on the afternoon of June 29, 1964. MC

[REDACTED] indicates he was jumped the other night by someone and had to pull a gun on the individual and hit the man in the head with a hammer. [REDACTED] claims he has been careless recently and has not been carrying his gun with him but hereafter will do so.

Any dissemination of the above information should be appropriately paraphrased.

GIBBONS

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 29 1964

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI CHICAGO

6:24PM CDST URGENT 6-29-64 DLM

TO DIRECTOR AND SPRINGFIELD (92-112)

FROM CHICAGO (92-521) 1-P

FRANK LEONARD WORTMAN, AR.

RE SPRINGFIELD TEL TO THE DIRECTOR DATED JUNE TWENTYSIXTH

LAST

[REDACTED]

[REDACTED] CHICAGO DIVISION IN RECEIPT OF
INFORMATION FROM [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END

WA CORR: SHLD BE PERIOD AT END OF 3RD LINE

WA JRL

FBI WASH DC

SI DJK
64 JUL 9 1964
FBI SPRNGFLD

EX-10 REC-39

92-2810-541

11 JUL 1 1964

[REDACTED]

9
b7C

b7C
b7D

SPECIAL INVESTIGATIVE DIVISION

27-64

Wortman is the leading hoodlum in East St. Louis, Illinois. For past two years there has been gangland war in East St. Louis and some members of underworld have been executed by dynamite; others have been seriously injured by explosions.



b7c

[Handwritten signature]

COPY SENT TO MR. TOLSON

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUN 26 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI SPRNGFLD

449PM URGENT 6-26-64 DWB

TO DIRECTOR

FROM SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, AKA, ET AL, AR. Anti-racketeering

[REDACTED]

END PAGE ONE

64 JUL 9 1964

92-2810-542

JUN 30 1964

PAGE TWO

[REDACTED]

b7C
b7D

NO INDICATION FEDERAL VIOLATION INVOLVED. MATTER BEING
FOLLOWED. MAIL COPIES TO ST. LOUIS AND CHICAGO FOR INFORMATION.

END

WA WBS

FBI WASH DC

P

* National Academy

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
JAN 21 1964
THREE 3 13 PM '64

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile ~~62-8-52~~) DATE: 6-25-64
Atten: FBI Laboratory 92-2810

FROM : SAC, SPRINGFIELD (66-1368)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE:

RE: Title FRANK LEONARD WORTMAN, aka, et al
AR
CRIME CONDITIONS, E. ST. LOUIS AREA
Character of Case AR
Field Office Springfield
Symbol Number [REDACTED] *11 b2 b7D*
Type of Surveillance: (Technical or
Microphone) Microphone

1. Name of person or organization on whom surveillance placed:
[REDACTED] *b7C*
2. Address where installation made. Also give exact room number or area covered:
[REDACTED]
3. Location of monitoring plant:
[REDACTED] *EX-114 b7E*
4. Dates of initial authorization and installation:
Telephonic authorization 5-21-64, confirmed by Bufile 5-26-64.
Actual installation 5-22-64. *92-2810-543*
1 JUN 30 1964
5. Previous and other installations on the same subject (with dates and places):
None.
6. If installation is a technical surveillance, answer following questions:
Not applicable
a. Is a trunk line utilized?
b. Is the surveillance on a switchboard?
c. Is the surveillance on a public coin-operated telephone?

④ - Bureau (RM)
1 - Springfield
Registered Mail

JUL 15 1964

SPEC. MAIL RM

67C

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

[REDACTED] b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) See attached.

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

[REDACTED] b7D

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

None

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant. None

- c. If any others, set out the proportionate cost of instant surveillance: None.

15. Cost of Leased Line for instant installation?

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

- b. Total number of man hours per week spent at plant?

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

None

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

None

17. Remarks (By SAC):

This installation has been of value to the Springfield Division in connection with criminal intelligence matters as well as coverage of the WORTMAN gang and other East St. Louis area hoodlums and gamblers. [REDACTED] has no gainful employment and lives off the earnings of prostitutes and from gambling. This source covers numerous meetings and discussions of [REDACTED] and his associates concerning illegal activities such as prostitution, gambling and allied criminal activity.

It is recommended the installation be continued. UACE installation will be continued for a 90-day period.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This is a recently installed misur [redacted] a close associate of Wortman in East St. Louis, Illinois. Installation has been effective since May 22, 1964. During the intervening period, this source has covered discussions between [redacted] and a number of associates, who discussed their day-to-day criminal activities, mainly involving gambling and prostitution. During this period, substantial information regarding prostitution activities in the East St. Louis vicinity was received and a much improved picture of [redacted] involvement in such activities has emerged. In addition, significant information regarding gambling activities has been received, particularly concerning activity at an East St. Louis race track, with an indication that this criminal group has plans to attempt to fix races through contact with jockeys and trainers. During the past ten days the source furnished information regarding plans of [redacted] and his associates to set up a horse handbook in East St. Louis. During such discussion, a number of bookies active in that area were identified. It would appear from the regular pattern of discussions regarding criminal activities at this location that this misur offers very good potential and authorization for an additional three-month period would be justified. b7c

[redacted] b7c
Q [redacted] Ear

9.

During the week of June 1 to 8, 1964, this source identified numerous associates of the [REDACTED] who regularly meet with the [REDACTED] at the apartment when they discussed their day-to-day activities, including prostitution, gambling and racing activities. [REDACTED] discussed the FBI at length on several occasions, pointing out how he evaded FBI surveillances. [REDACTED] apparently has been quite concerned over inquiries and surveillances of her by the FBI.

During the week of June 8 through 15, 1964, [REDACTED] and his associates continued to talk about their gambling and prostitution activities. Source furnished information concerning one [REDACTED] on whom inquiry is being made in connection with the Greenap case. b7C

[REDACTED]

Extensive information was also furnished concerning gambling on the part of [REDACTED] and his activities at the race track in East St. Louis, indicating possible plans to fix races through jockies and trainers.

On June 22 and 23, 1964, source furnished information of plans of [REDACTED] and his associates to set up a horserace handbook in East St. Louis. Other bookies were identified. Three handbook operations were identified in East St. Louis. It was established that one of the bookies owes [REDACTED] and his associates a substantial amount from gambling and is unable to pay off and threats have been made against him.

FBI

Date: 7-6-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI
 FROM SAC, SPRINGFIELD (92-112)
 RE: FRANK LEONARD WORTMAN, aka, et al
 AR

WEEKLY SUMMARY

Following is summary of information received from
 from June 29 to July 6, 1964:

On June 29, 1964, source advised that [redacted]
 [redacted] were discussing how they laid off bets at Cahokia
 Race Track. Source advised that when a man would bet \$200 with
 them on a horse they would lay off \$200 on the horse to place
 and if the horse won then they would only lose \$70 or \$80 and
 if the horse placed they would win the place money in addition
 to the \$200 bet by the man. Source also advised that ROBERT
 SHEER is taking bets and is giving full track orders on bets
 taken by him.

On June 29, 1964, source advised that [redacted]
 [redacted] who was recently released from the federal penitentiary,
 [redacted] sold his 1961 Ford and
 received \$500 check for this. [redacted] took the check
 and had [redacted] cash same for [redacted]

On June 30, 1964, source advised that [redacted]
 [redacted] were discussing and complaining about
 the FBI following them and discussed methods of evading
 surveillance. During this discussion the name of [redacted]
 was mentioned as having been with them at the Cahokia track.
 [redacted] stated that about the only thing he knew about the man
 was "that he couldn't drive a car".

- ③ - Bureau (RM)
 2 - St. Louis (RM)
 3 - Springfield (2 - 92-112)

REC 37

16 JUL 10 1964

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

On June 30, 1964, [REDACTED] attempted to call [REDACTED] in an effort to find out how many bets had been placed for that day.

MO
ILL
On July 1, 1964, source advised that [REDACTED] were discussing a prostitute who was living at the Milner Hotel, St. Louis, and someone had told [REDACTED] that this girl was "real sharp" and the girl had a [REDACTED] pimp. Source advised at about 3:30 p.m. [REDACTED] called the Milner Hotel, Room 704, and talked to the girl by the name of [REDACTED]. [REDACTED] told the girl that his name was [REDACTED] and that he had gotten her number from one [REDACTED] (phonetic) as [REDACTED] used to work with him. [REDACTED] said he had about seven girls working for him as prostitutes and needed a real sharp girl. Further that [REDACTED] heard that someone was "hot" at her and would not let her work out of the Lennox Hotel in St. Louis. [REDACTED] further stated that he had two girls "turning tricks" with guys from out of town but one of the girls gave him a bad deal and the other one didn't know how to get money out of the tricks. He said the guys came into town about twice a week and had a lot of money. [REDACTED] stated that one of his girls, who is apparently a new turn-out, is named [REDACTED].

[REDACTED] further told [REDACTED] that he owned a [REDACTED] in St. Louis and handled ten or 12 accounts which was the reason he needed several girls. It is noted the above telephone number is listed to [REDACTED], and has been used by the [REDACTED] on numerous occasions.

[REDACTED] also told [REDACTED] that he would be in contact with her and that if she wanted to call him to call at the above number and ask for [REDACTED]. [REDACTED] told [REDACTED] that if he called her at the hotel and her old man was there that he should hang up or say that he had a wrong number. Source advised that [REDACTED] claimed this is the first girl he has

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

gotten as a prostitute who is already turned out.

A new 31 case is being opened on the above information and being forwarded to St. Louis.

Source further advised that [redacted] contemplated calling a policeman in St. Louis, name unknown, to find out when [redacted] would be on duty and during discussion they stated [redacted] was on duty 24 hours and apparently [redacted] has been giving the [redacted] a bad time in St. Louis. Source advised that [redacted] stated if [redacted] gave him that much trouble he would "beat him up".

Source further advised that [redacted] claimed there were three individuals watching him and the [redacted] at the race track to find out exactly how much they put into the track. b7c

Source further advised that during this discussion [redacted] were talking about income tax problems and [redacted] stated he had never filed an income tax and [redacted] stated he filed one when 18 years old but has not filed one since. They talked about contacting [redacted] in St. Louis but decided against this. They were discussing the Statute of Limitations and discussed getting a new Social Security number but felt since they were not working and did not intend to work that it would not be necessary. Further, they understood it would be hard to prove a fraud on income tax.

Source advised that [redacted] called a person and told him to call [redacted] and disguise his voice and tell the person who answered that [redacted] gave this number to call and that he was from Lou and Cecil's and to make a bet. Source advised that apparently this individual did call as [redacted] received a call a short time later apparently from [redacted] inquiring about the person making the bet.

- 3 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

It is noted Lou and Cecil's is a tavern in East St. Louis, where there is a poker game and the [REDACTED] play poker at this tavern. [REDACTED]

On July 2, 1964, source advised that [REDACTED]

Any dissemination of the above information should be appropriately paraphrased.

GIBBONS

- 4 -

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

FBI

Date: 7-13-64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SPRINGFIELD (92-112)

SUBJECT: FRANK LEONARD WORTMAN, Aka, ETAL
AR

WEEKLY SUMMARY

Following is summary of information received from [REDACTED] from [REDACTED]
July 6 to July 13, 1964.

On 7-6-64, source advised that [REDACTED]

On 7-9-64, source advised that [REDACTED] claimed that people were calling him in the middle of the night and therefore had his telephone number changed from [REDACTED]

On the same date [REDACTED] was in telephonic contact with a [REDACTED] in Indianapolis, Indiana, and wanted her to come to E. St. Louis, Ill. [REDACTED] had apparently tried to contact her previously and got [REDACTED] on the phone and it appeared that [REDACTED] did not want [REDACTED] to know who he was and [REDACTED] told [REDACTED] his name was [REDACTED] and used to work for him.

- ③ - Bureau (RM)
2 - Indianapolis (31-5101) (RM)
2 - St. Louis (RM)
2 - Springfield (92-112) b2 b7D

REC-567 2-2810-54

3 JUL 15 1964

EX-103

Approved: [REDACTED]

Special Agent in Charge

Sent

M Per

FBI

Date: 7-13-64

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

Source also advised that [redacted] claimed he had purchased a race horse [redacted] at Cahokia Racetrack and the horse is being trained by [redacted]. [redacted] did not want this information out as they would kick him off the track if they were aware of the fact he owned a race horse. [redacted]

Source advised that [redacted] reportedly purchased a boat for five or six thousand dollars and is docked on the riverfront at St. Louis, Mo.

On 7-10-64, source advised that [redacted] an associate of subject, accompanied by another individual, believed to be [redacted] also of E. St. Louis, burglarized a bakery on State Street approximately one week previous, at which time they obtained \$2900 cash and \$3400 in checks. [redacted] used part of this money to pay off \$400 on his furniture and three house payments amounting to \$340, total. Source advised the checks were placed in a small can and buried place not known.

It is noted that there was a burglary of the Tasty Bread Company, 7500 State St., on the night of 7-5-64.

In regard to above, [redacted] bought a car from [redacted] for \$1078 which was part of a deal regarding the burglary. Source also advised this burglary was not reported to the E. St. Louis Journal, a local newspaper.

Source further advised that [redacted] and [redacted] are still apparently operating a handbook in E. St. Louis and have obtained some bets from [redacted] and [redacted] obtained the name of a [redacted] from [redacted] and [redacted] intends to contact [redacted] in order that he will place bets with him. Source advised that [redacted] bets \$20 on every race every day and always places the bets on "place" horses.

ST. LOUIS at St. Louis, contact appropriate source near St. Charles, Mo., to ascertain if bingo game is in operation and if there is possible violation in having patrons hauled from E. St. Louis to St. Charles.

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 7-13-64

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

INDIANAPOLIS will consider interviewing [REDACTED]
regarding WSTA violation.Any dissemination of the above information should be appropriately
paraphrased.

GIBBONS

-3-

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

SPECIAL INVESTIGATIVE DIVISION

July 18, 1964

Frank "Buster" Wortman is the leading hoodlum in Southern Illinois. His indictment by the Cook County Illinois Grand Jury stems from being barred from the race track in Collinsville, Illinois, and earlier this year he was physically removed from the track. No indication a Federal violation involved, however, the matter is being closely followed in view of his top hoodlum status.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 17 1964

TELETYPE

Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI WASH DC

FBI CHICAGO

7-45 PM DST DEFERRED 7-17-64 RMF

TO DIRECTOR

FROM CHICAGO 92-521

also known as 'Antiracketeering'
FRANK LEONARD WORTMAN, AKA. AR.

WORTMAN INDICTED JULY SIXTEEN LAST BY COOK COUNTY GRAND JURY

ON CHARGES THREATENING LIFE OF GEORGE E. DAY, MANAGING DIRECTOR OF CAHOKIA DOWNS RACE TRACK, COLLINSVILLE, ILL. INDICTMENT ACCUSED WORTMAN OF INTIMIDATION WHICH IS DEFINED IN ILLINOIS LAW AS COMMUNICATING TO ANOTHER PERSON THREAT TO PERFORM PHYSICAL HARM WHICH WORTMAN ALLEGEDLY DID DURING TELEPHONE CALL FROM CAHOKIA DOWNS TO DAY IN CHICAGO. WITNESSES REPORTEDLY SUBSTANTIATED PHONE CALL AND TESTIFIED WORTMAN WAS ANGERED OVER BEING BARRED FROM TRACK.

END PAGE ONE

REC-98

92-2810-546

JUL 20 1964

Antel
51-4
7-20-64

b7c

b7c
b7d

PAGE TWO

SPRINGFIELD REQUESTED TO FURNISH CHICAGO BACKGROUND INFO AND
GENERAL REPUTATION OF [REDACTED] TO EVALUATE ABOVE ALLEGATIONS.
AM COPY TO SPRINGFIELD.

END WA G NHH

FBI WASH DC

CLR

b7c

RECEIVED
FBI WASH DC
JAN 20 1960

P

7/20/64

AIRTEL

**TO: SACs, Springfield
Chicago**

FROM: Director, FBI

FRANK LEONARD WORTMAN, aka,

92-2810-546
REC-98

Recotel 7/17/64:

**Springfield promptly furnish Bureau and Chicago with
any available background or explanatory details concerning
report that car listed to**

**Also furnish available information concerning
indictment of Wortman by Cook County Grand Jury on charge of
threatening the life of George E. Day, Managing Director of
Cahokia Downs Race Track, Collinsville, Illinois.**

(6)

MAILED 19

JUL 20 1964

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

56 JUL 27 1964

MAIL ROOM

TELETYPE UNIT ☐

FBI

Date: 7-20-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI
 FROM SAC, SPRINGFIELD (92-112)
 RE: FRANK LEONARD WORTMAN, aka, et al
 AR

WEEKLY SUMMARY

Following is summary of information received from
 [REDACTED] from July 13 to July 20, 1964:

On July 14, 1964, source advised that [REDACTED]
 still continues to play bingo two or three nights a week.

On July 15, 1964, source advised that [REDACTED]
 was again in contact with [REDACTED] concerning the money
 owes to [REDACTED] indicated they planned to take
 some drastic action if [REDACTED] did not make payment to [REDACTED]

Source advised that about 2:30 p.m., July 15, 1964,
 [REDACTED] to the
 airport in St. Louis, Missouri, where she was to catch the 5:35
 p.m. TWA flight to Los Angeles, California.

On July 15, 1964, source advised that two men were
 arrested in East St. Louis, Illinois, about a block from where
 a place had been burglarized and one of the men, apparently
 the [REDACTED] and another individual by the
 name of [REDACTED] WERE taken to East St. Louis Police Department.
 Source advised that a man believed to be [REDACTED] was
 discussing with [REDACTED] the individuals who had to pay
 off and the names of the individuals mentioned were [REDACTED]

3 - Bureau (RM)

4 - Springfield (2 - 91-112)

(7)

1 - 92-438)

REC 27

b2 b7D

18 JUL 22 1964

Approved: *[Signature]*

Special Agent in Charge

Sent *[Signature]*

4 JUL 28 1964

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

On July 16, 1964, source advised that [redacted] St. Clair County, and was inquiring of [redacted] as to why an associate of [redacted] by the name of [redacted] was arrested and how to get in touch with him. [redacted] subsequently telephoned [redacted] at the St. Clair County Jail. b7c

Any dissemination of the above information should be appropriately paraphrased.

GIBBONS

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

FBI

Date: 7-22-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI
FROM SAC, SPRINGFIELD (92-112)
RE: FRANK LEONARD WORTMAN, aka,
AR

Re Buairtel, 7-20-64.

It will be left to the discretion of the Chicago Office as to whether any inquiry at the Pfister Hotel parking lot is desired in an effort to determine if anyone used the [REDACTED] without his knowledge or authority. Chicago is also requested to advise the Bureau of the status of the Cook County case against WORTMAN since completely up-to-date details are not available in Springfield.

- 3 - Bureau
2 - Chicago
1 - Milwaukee (Info.)
2 - Springfield

REC-7

92-2810-GIBBONS

548

18 JUL 24 1964

(8)

C.C. Wick

Approved: _____
Special Agent in Charge

Sent _____

Per _____

FBI

Date: 7-29-64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-2810)
FROM SAC, SPRINGFIELD (92-112) (P)
RE: FRANK LEONARD WORTMAN, aka
AR

Re Chicago airtel to Bureau, 7-27-64.

[REDACTED]

[REDACTED]

No further action being taken by this office UACB
Bureau or Chicago.

GIBBONS

- 3 - Bureau
2 - Milwaukee (Info.)
2 - Chicago (92-521)
1 - Springfield

(8)

REC 27

92-2810-549

EX-112

JUL 30 1964

C C. Wick

Approved: *[Signature]*

70 AUG 5 1964

Special Agent in Charge

Sent

M

Per

FBI

Date: 7/27/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL

(Priority)

7
TO : DIRECTOR, FBI (92-112)
FROM : SAC, CHICAGO (92-521)
SUBJECT: FRANK LEONARD WORTMAN, aka
AR

Re Bureau airtel dated 7/20/64, and Springfield
airtel dated 7/22/64.

[REDACTED]

b7c
b7D

No further information available to Chicago at
this time concerning status of case against WORTMAN other
than those set out in my original teletype. Not felt
advisable that Milwaukee conduct investigation at parking
lot of Pfister Hotel unless Bureau feels such investigation
warranted. S

- 3 - Bureau
2 - Milwaukee (Info)
2 - Springfield
1 - Chicago

REC-93

92-2870-550

(8)

10 JUL 29 1964

E.C. Wick

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

70 AUG

51964

FBI

Date: 7-27-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI
FROM SAC, SPRINGFIELD (92-112)
RE: FRANK LEONARD WORTMAN, aka, et al
AR

WEEKLY SUMMARY

Remyairtel, 7-20-64.

Following is summary of information received from
[REDACTED] from July 20, 1964 to July 27, 1964:

In referenced communication, source advised that two men were arrested by East St. Louis Police Department about one block from where a place had been burglarized and source indicated these two men were attempting to burglarize the place but that it could not be proven. One of these individuals was [REDACTED]

[REDACTED]

[REDACTED]

③ - Bureau (RM)
4 - Springfield (2 - 91-112
[REDACTED]
(7) 1 - 92-438)

REC-34

EX 101

JUL 30 1964

Approved: R. D. L.

Sent _____ M Per _____

64 AUG 7 1964
F44
Special Agent in Charge

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

SI 92-112

On July 24, 1964, source advised that [REDACTED] and [REDACTED] were still attempting to collect money owed them by [REDACTED] and demanded that [REDACTED] pay them the money owed. It is noted [REDACTED] is operating a handbook in East St. Louis and has a federal wagering stamp for this purpose.

On July 20, 1964, source advised that [REDACTED] had purchased a 1962 white Oldsmobile with air-conditioning. b7c

On July 22, 1964, source advised [REDACTED]

Any dissemination of the above information should be appropriately paraphrased.

GIBBONS

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: 8-3-64

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via

AIRTEL**AIRMAIL**

(Priority or Method of Mailing)

TO:

DIRECTOR, FBI

FROM:

SAC, SPRINGFIELD

FRANK LEONARD WORTMAN, Aka; ETAL
AR**WEEKLY SUMMARY**

Remyairtel 7-27-64.

Following is summary of information received from [REDACTED] from 7-27-64 to 8-3-64.

On 7-27-64, [REDACTED] and [REDACTED] carried on miscellaneous discussions about various girls and prostitutes, indicating that one of the girls is possibly in Room 704 or 504 at the St. Nicholas Hotel, St. Louis, Missouri, first name believed to be [REDACTED]

On 7-28-64, [REDACTED] STORMY HARVILL, and [REDACTED] and his friends discussed race horses and the horse owned by [REDACTED] and talked about concealing the identity of the owners. HARVILL tried to call [REDACTED] and inquires about the whereabouts of TED WORTMAN and is told TED WORTMAN is out of town. HARVILL talked about a horse that TED WORTMAN told him to bet. They also discussed money owed to [REDACTED] an E. St. Louis bookie.

On the same date [REDACTED] and HARVILL talked about the killing of two men at Lou & Cecil's Tavern in E. St. Louis, early morning July 26, 1964. It is noted information concerning this was previously furnished the Bureau and St. Louis in SI airtel dated 7-30-64. In rechecking information from source, it appears that [REDACTED] was also possibly present when the killings took place. For information purposes in this connection, it is noted that E. St. Louis Police brought in HARVILL, [REDACTED] for questioning. They denied being present when the killings took

- ③ - Bureau
- 2 - St. Louis (Info)
- 2 - Indianapolis (31-5101)
- 3 - Springfield

(92-112)

(92-438)

(10)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

70 AUG 12 1964

REC 30 92-2810-552

EX 109

3 AUG 5 1964

F B I

Date: 8-3-64

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI [REDACTED] b2 b7D

place and gave as an alibi they were at Apollo's Tavern in E. St. Louis, also a gambling joint and said their presence could be verified by [REDACTED], who they claim was with them until 5:00 AM, 7-26-64. [REDACTED] is well known as a hoodlum associate.

On 7-29-64, [REDACTED] called [REDACTED] in Indianapolis and carried on lengthy conversation and tried to persuade her to return to E. St. Louis and go to work for him. According to source, [REDACTED] claimed she is angry at [REDACTED] is sick, and does not plan to come to E. St. Louis.

On 7-29-64, [REDACTED] discussed various taverns, cafes, and joints in the E. St. Louis area including the Paddock Lounge and made the comment that [REDACTED] has all of these places.

On the same date, [REDACTED] and [REDACTED] have lengthy conversation about the [REDACTED] and their friends indicating the various wives and girlfriends are mad at the [REDACTED] because of the way they treat their wives.

On 7-30-64, PAUL ROBINSON contacted LOU & CECIL's and learned that this place is again open even though the Mayor of E. St. Louis ordered it closed. Further they planned to open their gambling operation that same night.

On 7-31-64, a former prostitute of [REDACTED] was identified as a big blonde girl, presently working [REDACTED] in St. Louis.

On the same date, there is considerable discussion of the arrest of [REDACTED] small-time E. St. Louis hoodlum on burglary charges in St. Louis, the previous day. [REDACTED] commented he cannot understand why [REDACTED] didn't use his gun on the policeman. [REDACTED] claimed he would even though he might get 10 or 15 years.

On the same date, [REDACTED] discussed what they told the police when they were recently questioned in connection with the killings.

-2-

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 8-3-64

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI [REDACTED] b2 b7D

LEADS

Indianapolis should endeavor to contact [REDACTED] and interview her concerning association with the [REDACTED]. It is noted Indianapolis previously furnished information concerning identity of Indianapolis prostitute. b7C

St. Louis should endeavor to identify [REDACTED] at the St. Nicholas Hotel and the unidentified blonde [REDACTED].

Any dissemination of the above information should be appropriately paraphrased.

ARMED AND DANGEROUS.

GIBBONS

-3-

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 7-30-64

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SPRINGFIELD

FRANK LEONARD WORTMAN, Aka; ETAL
AR

CRIME CONDITIONS IN E. ST. LOUIS, ILLINOIS
AR

Following is a summary of developments concerning two killings, E. St. Louis, Illinois, early A.M., 7-26-64. [REDACTED] furnished some valuable information in connection with this matter as set out below:

At 3:30 AM, 7-26-64, RICHARD LEISURE and LARRY JAMES CHAFFIN, alleged St. Louis, Missouri young Syrian hoodlums, were shot and killed at Lou & Cecil's Tavern, 400 S. 10th Street, E. St. Louis, Illinois.

③ - Bureau
2 - St. Louis (92-191)
3 - Springfield [REDACTED]

~~(8)~~

Approved: 59
Special Agent in Charge

Sent

N

4

FBI

Date: 7-30-64

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

[REDACTED] b2 b7D
[REDACTED] furnished information that on July 28, 1964, GEORGE "STORMY" HARVILL, [REDACTED] and possibly a third individual being [REDACTED] were discussing the shooting. According to source it appears obvious that HARVILL and [REDACTED] were present when the shootings occurred but immediately left, stating "the old man was hot about it". It is not known if this refers to [REDACTED] or FRANK WORTMAN. HARVILL and [REDACTED] according to source, indicated the place was full of people and that everyone in the "joint" knew [REDACTED]. In the discussion, HARVILL stated he would like to "get the stuff out". This apparently referred to gambling equipment, which, from source, indicates it belonged to HARVILL and [REDACTED]. They could not figure out how to do this because the tavern was temporarily closed by the police. b7C

In further discussion, HARVILL, according to source, said [REDACTED] was not going to be able to identify [REDACTED] and further, that it appeared [REDACTED] was going to claim he shot in self defense when the two slain men pulled guns. Source indicates HARVILL possibly had discussion with [REDACTED] in this regard on instructions of unknown person or persons.

During the same time HARVILL attempted to contact [REDACTED] and TED WORTMAN but could not reach them. [REDACTED] was quite disturbed because he had been indicted on that date by the St. Clair County Grand Jury for aggravated assault as a result of a recent tavern fight. [REDACTED]

The Springfield office disseminated the above information concerning the identity of the killers to reliable [REDACTED] and subsequently [REDACTED] obtained local warrants for murder against the above four and UFAP-Murder warrants were filed in E. St. Louis. b7C b7D

[REDACTED] was further advised it appeared that [REDACTED] was not going to make an identification of [REDACTED] or any of the others and self defense may be claimed. [REDACTED]

-2-

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 7-30-64

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI [REDACTED] b2 b7D

[REDACTED] Assistant States Attorney
handling the request laid groundwork of Obstruction of Justice
against [REDACTED]

[REDACTED]

[REDACTED] b7
b7

[REDACTED]

This matter is being followed closely and four active UFAP-Murder cases are being worked by Springfield and St. Louis in connection with the above.

The four individuals are considered ARMED AND DANGEROUS as well as the WORTMAN hoodlums involved.

-3-

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 8-10-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI
FROM SAC, SPRINGFIELD (92-112)
RE: FRANK LEONARD WORTMAN, aka, et al
AR

WEEKLY SUMMARY

Remyairtel, 8-3-64.

b2 b7D Following is summary of information received from
[REDACTED] from August 3 to 10, 1964.

On August 3, 1964, unknown female received phone call at apartment of [REDACTED]. Unknown female is obviously a prostitute and is being offered some type of deal for two weeks but she claims she cannot accept until she discusses it with [REDACTED].

On August 4, 1964, [REDACTED] identified girl as being [REDACTED].

On August 6, 1964, [REDACTED]

[REDACTED]

- 3 - Bureau (RM)
2 - Indianapolis (RM)
3 - Springfield (92-112, 92-438, [REDACTED])

EX 109

REC-48

92-2810554

AUG 12 1964

EE Wick

Approved: 345 Wick
Special Agent in Charge

Sent

M

Per

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SI 92-112

[REDACTED] b7c

Any dissemination of the above information should be appropriately paraphrased.

[REDACTED] and WORTMAN ASSOCIATES SHOULD BE CONSIDERED ARMED AND DANGEROUS. b7c

GIBBONS

- 2 -

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2810)

DATE: 8-11-64

FROM : *ind* SAC, SPRINGFIELD (92-112) -P-

SUBJECT: FRANK LEONARD WORTMAN, aka;
EDWARD "TED" WORTMAN, JR., aka
AR

OO: Springfield

Re: Report of SA [REDACTED] dated 5/27/64 at Springfield

Enclosed herewith for the Bureau are four (4) copies of index for Administrative Pages of referenced report, and five (5) copies of index for Details of referenced report.

Enclosed for St. Louis Division are two copies each of administrative index and index for details of referenced report.

THE WORTMANS AND THEIR ASSOCIATES SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY HAVE ALLEGEDLY CARRIED WEAPONS IN THE PAST.

4 - Bureau (92-2810)(Encls.9)
(1 - 92-3752)
(1 - 92-2809)

2 - St. Louis (92-191)(Encls.4)

2 - Springfield (92-112)
(1 - 92-227)

(8)

ENCLOSURE
DETACHED & FILED
IN SER. 523
8/20/64

92-2810-
NOT RECORDED
4 AUG 13 1964



AUG 24 1964

U.S. Savings Bonds Regularly on the Payroll Savings Plan

CONFIDENTIAL

FBI

Date: 8-17-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI
FROM SAC, SPRINGFIELD (92-112)
RE: FRANK LEONARD WORTMAN, aka, et al
AR

WEEKLY SUMMARY

Remyairtel, 8-10-64.

No activity.

GIBBONS

3 - Bureau
2 - Springfield (92-112, [REDACTED])

(5)

b7C
REC-12992-2810-535
1 AUG 18 1964

C C. Wick

Approved: [Signature]

Sent [REDACTED]

Per [REDACTED]

Special Agent in Charge

AUG 24 1964

FBI

Date: 8-24-64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI
FROM SAC, SPRINGFIELD (92-112)
RE: FRANK LEONARD WORTMAN, aka, et al
AR

WEEKLY SUMMARY

Remyairtel, 8-17-64.

No activity.

GIBBONS

3 - Bureau
2 - Springfield (92-112, [REDACTED])
(5)

C. C. WICKY

EX-102

REC-48

92-2810-556

6 AUG 25 1964

Approved: [Signature] 1964
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI

DATE: 8-27-64

FROM :

wb SAC, SPRINGFIELD (66-1368)

mc
SUBJECT:

FRANK LEONARD WORTMAN, aka
AR

JUNE

b2 b7D

[REDACTED] discontinued this date.

2 - Bureau (RM)
1 - Springfield

(3)

32 AUG 31 1964

3

REC 39

92-2810-557

9-3

1 AUG 31 1964

EX-108

2



SEP 1 1964 U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES

MENT

Memorandum

TO *b7c*

DIRECTOR, FBI

DATE: 8-27-64

FROM : *WJ*

SAC, SPRINGFIELD *[REDACTED]*

CONF. INFT. *b2 b7D*

SUBJECT: *[REDACTED]*

b
Bureau requested to cancel above symbol number
inasmuch as source has been discontinued as of this date.

2 - Bureau (RM)
1 - Springfield
[REDACTED]
(3)

b7c
EXP. PROC.
30 SEP 1 1964

EX-130

REC-47

92-2810-558
99
1 AUG 31 1964



125
SEP 10 1964

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 9/15/64	INVESTIGATIVE PERIOD 4/7/64 - 9/14/64
TITLE OF CASE FRANK LEONARD WORTMAN, Aka; EDWARD "TED" WORTMAN, JR., Aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [REDACTED] dated 5/27/64
at Springfield.

- P -

LEADS:

No specific leads are being set out for auxiliary offices or Springfield, as leads are handled regularly by separate communications.

ADMINISTRATIVE DATA:

The period in this report overlaps referenced report which was due to information furnished by the St. Louis Office conducted during April of 1964, and furnished thereafter.

APPROVED *R.D. Long* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ⑤ - Bureau (3: 92-2810)
(1: 92-3752) (1: 92-2809)
- 1 - USA, East St. Louis
- 2 - St. Louis (92-191)
- 3 - Springfield (2: 92-112)
(1: 92-227)

DO NOT WRITE IN SPACES BELOW

92-2810-559

REC 5

ST-100

SEP 18 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....	1-11-64		
REQUEST RECD.....			
DATE FWD.....			
HOW.....			
BY.....			

67 OCT 6 1964

NOTATIONS

UNRECORDED COPY FILED IN

92-3752

92-2809

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2810-559 Comm Page B-C

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

INFORMANTS:

[REDACTED]

b2
b7c
b7D

refer

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis

Report of: SA [REDACTED] *b7c* Office: Springfield
Date: September 15, 1964

Field Office File #: SI 92-112 Bureau File #: 92-2810

Title: FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN, JR.

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

Associate JAMES KAGE, former policy operator
pled guilty State Court, Belleville, Illinois,
July, 1964, to gambling indictment. [REDACTED]

b7c
b7D

SI 92-112

[REDACTED] b7C
b7D

FRANK WORTMAN involved in drunk argument, Cahokia, Race Track, East St. Louis, in June of 1964 and bodily ejected from track and as a result was indicted by Cook County Grand Jury on intimidation charges and released on \$1,000 bond. FRANK WORTMAN acquitted, Circuit Court, Springfield, Illinois, June of 1964, on intimidation indictment, out of Madison County, Illinois. [REDACTED] b7D

[REDACTED] ref

THE WORTMANS AND THEIR ASSOCIATES SHOULD BE
CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST
HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED
WEAPONS IN THE PAST.

- P -

1A

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2810-559 pp. 1A-1D (Index)

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

SI 92-112

TABLE OF CONTENTS

	<u>PAGE</u>
I. PERSONAL ACTIVITIES OF FRANK "BUSTER" WORTMAN AND EDWARD "TED" WORTMAN	3
II. ACTIVITIES OF WORTMAN ASSOCIATES	17
III. LEGITIMATE ENTERPRISES	28
IV. ILLEGAL ACTIVITIES	31
V. CIVIL AND CRIMINAL LEGAL PROCEEDINGS	48

SI 92-112

I. PERSONAL ACTIVITIES OF FRANK "BUSTER"
WORTMAN AND EDWARD "TED" WORTMAN

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET13 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

92-2810-559 pp. 4-16

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

II. ACTIVITIES OF WORTMAN ASSOCIATES

SI

92-112

On July 20, 1964, JAMES J. KAGE of 50 Birch Drive, Belleville, Illinois and former operator of the Policy Gambling Racket, E. St. Louis, Illinois and a well known WORTMAN associate entered a plea of guilty in State Circuit Court, Belleville, Illinois to the four count indictment charging him with gambling in connection with the Policy Operation during the years of 1962 and 1963. KAGE was set to be tried on this date. Prior to entering a plea of guilty he requested permission of the court to "talk to some people" which was permitted. KAGE left the Court House for approximately one hour and returned.

KAGE is to be sentenced on September 25, 1964.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2810-559 pp. 17-27

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

III. LEGITIMATE ENTERPRISES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-559 pp. 29-30

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

IV. ILLEGAL ACTIVITIES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

16 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-559 pp. 32-47

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

V. CIVIL AND CRIMINAL LEGAL PROCEEDINGS

SI 92-112

On June 10, 1964, FRANK WORTMAN was tried in Circuit Court, Sangamon County, Springfield, Illinois on the indictment out of Madison County, charging WORTMAN with Intimidation as a result of threats to the manager of the Illinois Bell Telephone Company office at Collinsville, Illinois. WORTMAN was acquitted by a jury.

SI 92-112

By communication dated July 17, 1964 the Chicago Office advised that WORTMAN was indicted July 16, 1964 by Cook County Grand Jury on charges of threatening life of GEORGE E. DAY, Managing Director of Cahokia Downs Race Track, E. St. Louis, Illinois. Indictment accused WORTMAN of Intimidation which is defined in Illinois law as communicating to another person threat to perform physical harm which WORTMAN allegedly did during a telephone call from Cahokia Downs to DAY in Chicago.

Witnesses reportedly substantiated phone call and testified WORTMAN was angered over being barred from track.

WORTMAN was subsequently released on \$1,000 bond. Trial date has not been set.

On July 31, 1964, WORTMAN entered plea of ~~not~~ guilty in Criminal Court in Chicago to the above mentioned indictment.

[REDACTED]

b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET13 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

92-2810-559 pp. 51-63

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

☒ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-559 pg 64

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-559 pg 625

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. SI 92-112

Springfield, Illinois
September 15, 1964

Title FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN

Character ANTI-RACKETEERING b7c

Reference Report of SA [REDACTED]
9/15/64, at Springfield.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

0-1 (Rev. 8-27-63)

UNITED STATES GOVERNMENT

Memorandum

TO: : SAC, Springfield (Your file 66-1368 DATE: 9/20/64)

FROM : Director, FBI (Bufile and Serial 92-~~1368~~)

SUBJECT: Frank Leonard Wortman Room No. 1533

AR

☐ Post in file and
destroy 0-1
(For SOG use
only)

☐ 1. Bufiles indicate this case is delinquent. Give specific reason for delinquency.

☐

☐ 2. DATE ☐ airtel ☐ letterhead memo ☐ submitted
☐ report ☐ 90-day progress letter ☐ will be submitted
☐ letter

Reporting employee _____

☐ 3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted _____

☐ 4. Status of ☐ Appeal ☐ Inquiry ☐ Investigation ☐ Prosecution

☒ 5. Submit ☐ airtel ☒ letter ☐ letterhead memo by _____

(Place reply hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file)

1-15-64

ENCLOSURE

92-2810-560

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 22 1964	
FBI - SPRINGFIELD	

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *R.D. 8* SAC, SPRINGFIELD (66-1368)

SUBJECT: FRANK LEONARD WORTMAN, aka, et al
AR

DATE: 9-30-64

JE
ok 11-
JUNE

Re 0-1 dated 9-22-64, attached.

A review of referenced form 0-1 received from the Bureau indicates the Bureau desires this office to submit a letter regarding the progress of a previously authorized survey. A review of the file indicates that the Springfield Office by letter of January 9, 1964, requested installation of a misur on the B & H Vending, 735 North 16th Street, East St. Louis, Illinois.

Bureau authorization was subsequently received January 15, 1964, however, Springfield letter of May 8, 1964, advised the Bureau this matter was being held in abeyance due to change in the activities of WORTMAN and efforts were being made to resolve the situation. This was again postponed due to the fact that WORTMAN was involved in a state trial in Springfield. Springfield radiogram of June 15, 1964 indicated that in view of the completion of WORTMAN's trial installation would be accomplished at such time as feasible. Since that time WORTMAN was again charged in a state complaint at Chicago, Illinois, in connection with threats made by him to race track officials. *L*

All of these facts have been weighed by the SRA at Belleville, to whom the case concerning WORTMAN is assigned. This SRA is presently attending a Criminal Intelligence School at the Bureau and is not scheduled to return until after completion of annual leave on October 15, 1964. This matter will be completely discussed with SRA upon his return to the division to determine whether or not it is feasible to install the misur at this time.

Therefore, Springfield, is at a loss to reply to form 0-1 other than as above since the original survey authorized was completed and furnished to the Bureau.

- 2 - Bureau (RM)
- 2 - Springfield

(4)

ENCLOSURE



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-112

REC-40

92-2810-560

OCT 2 1964

REC'D MAIL RM.

b7c

SAC, Springfield (66-1368)

10/9/64

Director, FBI

REC. 40

92-2810-560 JUNE

FRANK LEONARD WORTMAN, aka. ET AL.
AR

Reurlet 9/30/64.

No efforts should be made to establish misur coverage in the B & H Vending Company, East St. Louis, Illinois, until local charges against the subject have been resolved and you are granted Bureau authorization for such action.

NOTE: Bulet 1/15/64 authorized Springfield to make the above installation after completion of state charge against the subject for making threatening telephone calls. Since this charge was filed against subject, additional charges have been filed by the state at Chicago against the subject in connection with threats allegedly made by him to the race track officials. In view of this action, it is recommended that Springfield be informed that there is no authority to make an installation at the above location.

(6)

MAILED 8

OCT 8 - 1964

COMM-FBI

ROUTE IN ENVELOPE

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

OCT 21 1964

MAIL ROOM

TELETYPE UNIT ☐

Date: OCT 1 - 1964

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

92-2810

Field Division

Springfield 92-112

Title and Character of Case

FRANK LEONARD WORTMAN, AKA
AR

Date Property Acquired

3/16/61

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Exhibit Room
Springfield Office

Reason for Retention of Property and Efforts Made to Dispose of Same

FUTURE REFERENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

, SA

Field File #

92-112

NOT RECORDED

OCT 12 1964

F232
64 OCT 13 1964

OCT 7 - 1964

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

92-2810

Field Division

FBI, Springfield

Title and Character of Case

FRANK LEONARD BORTMAN, aka
TOP HOODLUM

Date Property Acquired

2/15/61

Source From Which Property Acquired

SUBMITTED BY SA [REDACTED] b7c

Location of Property or Bulky Exhibit

BULKY EXHIBIT ROOM
SPRINGFIELD OFFICE

Reason for Retention of Property and Efforts Made to Dispose of Same

TO AID INVESTIGATION

Description of Property or Exhibit and Identity of Agent Submitting Same EUGENE VINCENT ELLEN, SA

1. Original and nine (9) copies of sketch showing floor Plan, Second Floor, East Half, Paddock Lounge, 429 St. Louis Street, East St. Louis, Illinois.

Field File # 92-112-1B

66 OCT 14 1964 b7c

92-2810 -
NOT RECORDED
16 OCT 12 1964
b7c

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

☒ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

Not Recorded 92-2810 dated 10/12/04

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES

ENT

Memorandum

TO : DIRECTOR, FBI (92-2810)

DATE: 12-8-64

FROM : SAC, SPRINGFIELD (92-112)

- P -

SUBJECT: FRANK LEONARD WORTMAN, Aka;
EDWARD "TED" WORTMAN, JR., Aka
AR

Re Springfield report dated 9-15-64, of SA [REDACTED] b7c

Enclosed for the Bureau are five copies each of pages 1A thru 1D, which is an index to be inserted in referenced report.

Enclosed for the St. Louis Division are two copies each of pages 1A thru 1D to be inserted in referenced report.

- 2 - Bureau (92-2810) (Enc. 20)
2 - St. Louis (92-191) (Enc. 8)
1 - Springfield (92-112)

ENCLOSURE

92-2810-
NOT RECORDED
3 DEC 10 1964



DEC 17 1964

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CONSOLIDATION

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE DEC 28 1964	INVESTIGATIVE PERIOD 7/7/64 - 12/23/64
TITLE OF CASE FRANK LEONARD WORTMAN, Aka; EDWARD "TED" WORTMAN, JR., Aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [REDACTED] dated 9/15/64
at Springfield.

- P -

ENCLOSURES:TO THE BUREAU:

Five copies of letterhead memorandum reflecting
information from [REDACTED]

TO ST. LOUIS:

Two copies of letterhead memorandum reflecting
information from [REDACTED]

LEADS:

APPROVED <i>nb</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2810-561 17 DEC 30 1964 EX-100	
5 - Bureau (3: 92-2810) (Encls. 5) (RM) (1: 92-3752) (1: 92-2809) 1 - USA, East St. Louis (RM) 2 - St. Louis (92-191) (Encls. 2) (RM) 3 - Springfield (2: 92-112) (1: 92-227)		REC-14 UNRECORDED COPY FILED IN	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-Dept 1/15/65		
REQUEST RECD.	1-2809		
DATE FWD.	74		
HOW FWD.	50 JAN 18 1965		
BY			

SI 92-112

No specific leads are being set out for auxiliary offices or Springfield as leads are being handled regularly by separate communications.

ADMINISTRATIVE DATA:

The period of this report begins July 7, 1964, in view of information not previously included in other reports.

[REDACTED]

b7C
b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-561 Cover pages C-D

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, East St. Louis (Registered Mail)

Report of:

SA [REDACTED] b7c

Office: Springfield

Date:

DEC 28 1964

Field Office File #:

SI 92-112

Bureau File #: 92-2810

Title:

FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN, JR.

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] FRANK WORTMAN's daughter SUSAN married ACE RAYBURN HART, East St. Louis, Illinois area, 9/12/64 and elaborate reception held at Electrical Workers Hall, St. Louis, Missouri, attended by various political figures and wellknown St. Louis and East St. Louis hoodlums. SUSAN and husband residing at meat with FRANK WORTMAN. Negro male assaulted during wedding reception in St. Louis.

[REDACTED] Activities of WORTMAN and associates set out.

[REDACTED]

FRANK WORTMAN set for trial USDC, East St. Louis, Illinois, February 8, 1965, on income

SI 92-112

tax charges on which jury unable to reach verdict in previous trial in 1962. Circuit Court, St. Clair County, Illinois, September, 1964, ordered FRANK WORTMAN to pay \$40 a week temporary support to estranged wife SYLVIA. October, 1964, JAMES J. KAGE, close WORTMAN associate and operator of policy gambling racket in past, placed on 4 years probation and fined, Circuit Court St. Clair County, on state gambling indictment growing out of policy operation. Policy remains closed. St. Clair County and [REDACTED] *refer*

THE WORTMANS AND THEIR ASSOCIATES
SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW
OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY
HAVE CARRIED WEAPONS IN THE PAST.

- P -

SI 92-112

TABLE OF CONTENTS

	<u>PAGE</u>
I. PERSONAL ACTIVITIES CONCERNING FRANK "BUSTER" WORTMAN	3
II. ACTIVITIES OF ASSOCIATES AND LEGITIMATE ENTERPRISES	20
III. COURT ACTION AND LEGAL PROCEEDINGS	37

SI 92-112

I. PERSONAL ACTIVITIES CONCERNING
FRANK "BUSTER" WORTMAN

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2810-561 pp. 4-5

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

On September 13, 1964, the Sunday Journal, East St. Louis, Illinois, carried the following news article:

"St. Stephen's Catholic Church, Caseyville, was the setting Saturday for the 11 a.m. ceremony in which Miss Susan Harriet Wortman and Ace Rayburn Hart were married. The couple exchanged vows before the Rev. John E. Grote.

The bride is the daughter of Frank Wortman of Collinsville and Mrs. Dorothy Jenkins of Waukesha, Wis. Her father owns the Plaza Amusement Co.

The bridegroom is the son of Mrs. Bernice Buchanan, 17 Weinel Drive, East St. Louis, and the late Ray A. Hart, who owned and the Ray A. Hart Roofing Co. in East St. Louis prior to his death.

The bride wore a gown of ivory silk organza trimmed with deep ivory lace at the fitted bodice and sheath skirt. The gown terminated in a train. The bride's Cathedral veil of lace, designed by Priscilla of Boston, was worn madonna style. Her bouquet was of gold cymbidium orchids and stephanotis.

Her attendants, who wore floor-length gowns designed with back drapes, were: Miss Mary Ann Davis, maid of honor, Miss Kathy Logue, her cousin Mrs. Dorothy Nolte, Miss Panaougoula Spanos, Miss Rita Wheeling, Miss Sharon Scheibal, Miss Dede Van Dyke, her cousin Miss Cheri Foster, bridesmaids, and her sister Miss Madonna Wortman, junior bridesmaid.

Miss Davis in emerald green, carried white Fuji chrysanthemums and dracaena leaves, Miss Wortman in mint green carried mint green Fuji chrysanthemums, and the bridesmaids in two-toned gowns of the green carried emerald green Fuji mums and leaves.

Miss Christine Hines was the flower girl and the

SI 92-112

2

Misses Jennifer and Cynthia Hines were train bearers. All are cousins of the bride from Amarillo, Tex. They wore long gowns of yellow and gold with velvet head bows. Master James Hines, also a cousin from Amarillo, was the ring bearer.

Mr. Hart was attended by Steve Sickage, best man; Gerald Nolte, Carl Sudja, Michael Magin, Donald Hodges, the bride's brother William Wortman, Kenneth Halter, John Anselmo, and the bride's brother Edward Wortman. Ushers were William McMurtrey, William Sanders, Jim Wilson, and Johnny Foster.

The reception was in the Electrical Workers Hall, Local 1, St. Louis.

Following a honeymoon to Miami Beach, Fla., Mr. Hart and his bride will live in Collinsville.

The bride was graduated from Collinsville High School and Accredited School of Beauty Culture, Milwaukee, Wis. Mr. Hart is a graduate of Belleville Township High School.

On September 15, 1964, the Belleville News Democrat carried the following news article:

"St. Louis police today are investigating a report that three hoodlums associated with Racket Boss Frank "Buster" Wortman severely beat a man during a wedding party in St. Louis on Saturday.

The beating victim was a waiter at a wedding reception for Wortman's daughter and son-in-law, which was held at the Electrical Workers Hall in St. Louis.

The couple, Miss Susan H. Wortman of Collinsville and Ace Rayburn Hart, 17 Weinel Drive, were married at 11 a.m. Saturday at St. Stephen's Church in Caseyville by the pastor, the Rev. John E. Grote.

Police learned that nearly 1000 persons including a large number of local area hoodlums and their wives,

SI 92-112

3

attended the lavish affair. About 10 p.m. according to one report, three men dragged a waiter from the building and began beating him. Near 59th Street and Elizabeth Avenue, the victim was propped against a stone wall while the trio took turns swinging. Finally the victim toppled over the wall and down an eight-foot embankment on the other side. After peering over the wall the trio departed.

One of the three assailants, it was learned was Louis D. Shoulders, who recently was released from a federal prison, after serving a term for theft from an interstate shipment. Shoulders is a son of a former St. Louis lieutenant who was a key figure in the disappearance of almost half of a \$600,000 payment made in a kidnaping in Kansas City.

St. Louis police reports showed that a call was received relative to an accidental injury and that an investigation disclosed Louis Fondren, 5637 Enright Avenue, in a semi-conscious condition on a sidewalk not far from the bridal reception. Fondren was treated at City Hospital for head injuries and lacerations. Fondren who is 28 and described himself as an itinerant waiter, told police he had stumbled and fell over a brick wall.

Police reports show that Fondren has been arrested a number of times since 1951 on charges of stealing, carrying a concealed weapon and robbery.

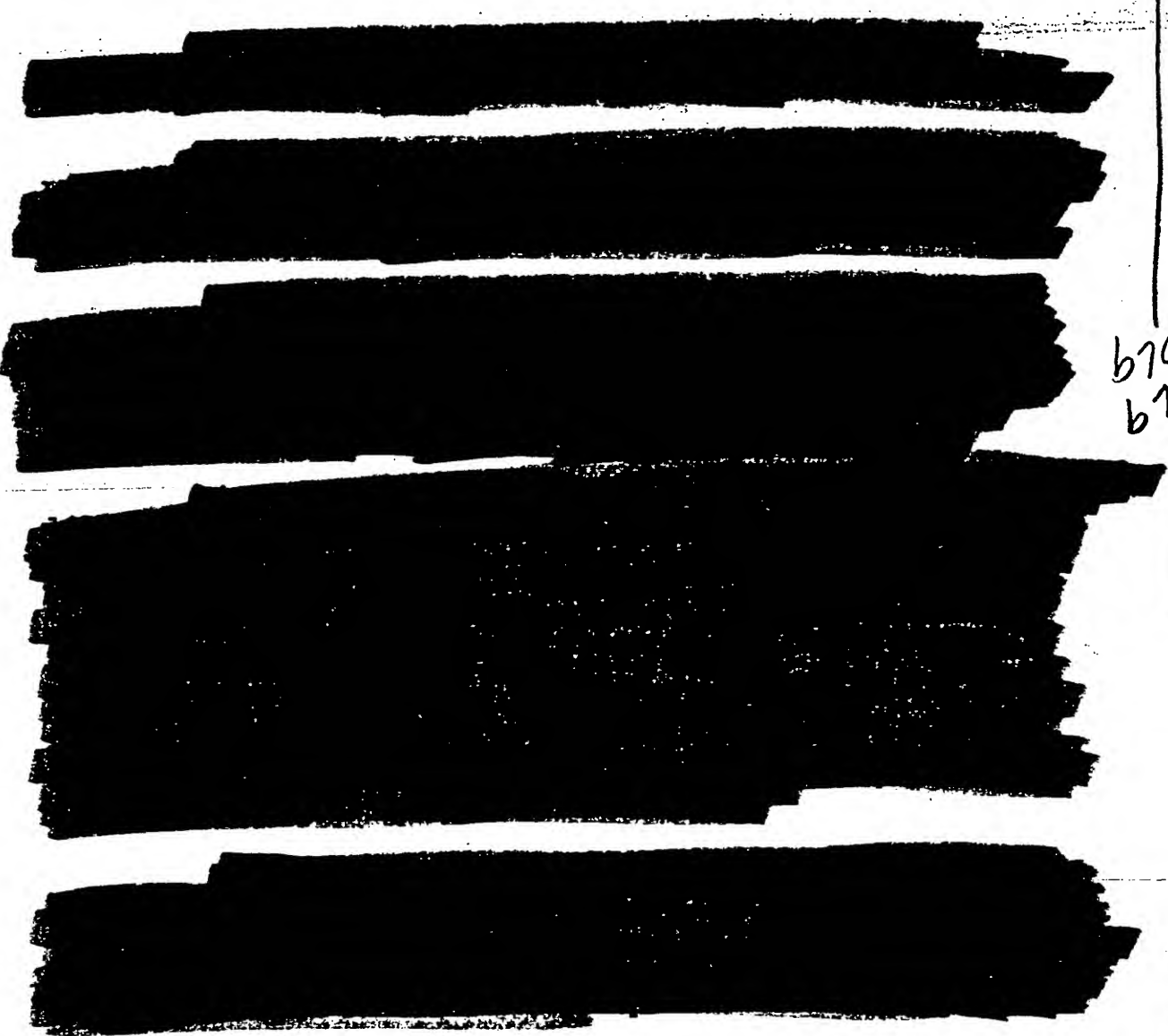
The reception followed a wedding breakfast also held in St. Louis. Large quantities of roasts of beef, hams, thousands of shrimp, an eight-tiered wedding cake and ample supplies of quality whisky were available for the wedding guests. A conservative estimate of the cost of the reception was put at \$5000.

Just recently Wortman testified in circuit court here that he could no longer live in the manner to which he was accustomed because his income was only \$200 per week. He was testifying in a separate maintenance suit brought by

SI 92-112

4

his wife who sought support of from \$450 to \$500 per month. Just a few days ago Associate Circuit Judge Alvin H. Maeys Jr., ordered Wortman to pay \$40 per week in support of his wife. "



b7C
b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

92-2810-561 pp. 10-19

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

II. ACTIVITIES OF ASSOCIATES AND
LEGITIMATE ENTERPRISES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

16 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-561 pp. 21-36

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

III. COURT ACTION AND LEGAL PROCEEDINGS

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-561 pg. 38

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

The trial of FRANK LEONARD WORTMAN on income tax charges has been set for February 8, 1965, in United States District Court, East St. Louis, Illinois. A Department Attorney will handle the prosecution for the government in connection with this case and WORTMAN is to be represented by MORRIS SHENKER, wellknown criminal lawyer from St. Louis, Missouri, who has previously represented WORTMAN and his associates.

On January 11, 1960, indictments were returned by the Federal Grand Jury, East St. Louis, Illinois:

FRANK WORTMAN was indicted on 3 counts for tax evasion for the years 1953, 1954, and 1955. ELMER DOWLING was charged with evading income taxes for the same years. Count 5 was a conspiracy count charging FRANK WORTMAN, TED WORTMAN, ELMER DOWLING, GREGORY MOORE.

On February 26, 1962, the jury returned a verdict as follows:

Unable to reach a decision concerning FRANK WORTMAN on counts 1, 2 and 3. On DOWLING, it was unable to reach a verdict on the conspiracy count. It was unable to reach a decision that EDWARD WORTMAN was guilty of participating in the conspiracy. SAM MAGIN was found not guilty of a separate indictment charging him with income tax evasion for the years 1955, 1956, and 1957. FRANK WORTMAN, ELMER DOWLING, and GREGORY MOORE, were found guilty under the conspiracy count.

In January, 1964, the Seventh Circuit Court of Appeals, Chicago, Illinois, reversed the conspiracy conviction on the part of FRANK WORTMAN, ELMER DOWLING and GREGORY MOORE. In this connection, it is noted that ELMER DOWLING was slain, St. Clair County, March, 1962.

The new trial set for February 8, 1965, will be on the above charges against FRANK WORTMAN only, for evasion of income taxes for the years, 1953, 1954, and 1955.

b7c
SI 92-112

1

On September 13, 1964, Associate Circuit Judge ALVIN H. MAEYS, St. Clair County, Illinois signed an order that FRANK WORTMAN was to pay his estranged wife SYLVIA \$40 a week temporary support. Payments were to start as of April 22, 1964, the date of the separation.

SI 92-112 *b7c*

1

On October 2, 1964, JAMES J. KAGE, former policy gambling operator, St. Clair County, Illinois, appeared in Circuit Court, St. Clair County, Illinois, before Circuit Judge HAROLD O. FARMER. KAGE had previously entered a plea of guilty to 4 counts on a state charge of gambling based upon the policy operation, and on October 2, 1964, was sentenced by Judge FARMER to pay a fine of \$500, court costs of \$179 and was placed on 5 years probation. At the time of the above disposition, Judge FARMER and States Attorney JOHN M. KARNS, JR., of St. Clair County were complimentary of the participation of government investigators in this matter and commented that the FBI investigation and cooperation in connection with the KAGE matter was a great financial saving to St. Clair County and commented upon the thorough investigation and reporting in connection with this case. The Judge and States Attorney commented that the policy had been out of business in the East St. Louis area as a direct result of the FBI investigation and indictment of KAGE.

Informants familiar with the policy operation continue to advise that the policy gambling racket has remained closed in East St. Louis and St. Clair County.

[Redacted block]

[Redacted block]

[Handwritten signature]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-561 pg. 42 and 43-49 (Index pages)

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Springfield, Illinois
December 28, 1964

Title

FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN

Character

ANTI-RACKETEERING

Reference

Report of SA [REDACTED]
12/28/64, at Springfield.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Springfield, Illinois
December 18, 1964

CRIME CONDITIONS,
EAST ST. LOUIS, ILLINOIS AREA
ANTI-RACKETEERING

FRANK LEONARD "BUSTER" WORTMAN;
EDWARD T. "TED" WORTMAN, JR.
ANTI-RACKETEERING

A confidential informant of the Springfield Division of the FBI has furnished the following information from July, 1964, to August 27, 1964, concerning above-captioned matters:

During the latter part of June and early part of July, 1964, source advised that [REDACTED] discussed their method of laying off bets at the Canokla Race Track and also that Robert Sheer was taking bets and giving full track odds. [REDACTED] discussed their association with [REDACTED], and, he had been with them at the race track and as far as they knew this man could not drive an automobile.

The [REDACTED] were discussing various prostitutes and prostitution activities. b7c

[REDACTED] on July 1, 1964, discussed [REDACTED]

This same day the [REDACTED] were talking about income tax and [REDACTED] said he had never filed an income tax return [REDACTED] said he filed one when he was 18 years of age, but not since then. They discussed legal problems in proving a fraud case concerning income tax matters. They also discussed taking race horse bets along with [REDACTED] and the source of the bets was from Lou and Cecil's in East St. Louis.

COPIES DESTROYED

893 MAY 18 1972

**CRIME CONDITIONS;
FRANK LEONARD WORTMAN**

On July 9, 1964, source advised [REDACTED] was in contact with prostitutes from Indiana and also that the [REDACTED] had purchased a race horse which they were training.

On July 10, 1964, source advised [REDACTED] and another associate discussed a burglary they had recently in East St. Louis, obtaining \$2,900.00 in cash and \$3,400.00 in checks. This has been identified as the burglary of a bread-company in East St. Louis which occurred on July 5, 1964. During this period, [REDACTED] were discussing plans to set up their handbook operation.

On July 15, 1964, [REDACTED] was discussing the money which [REDACTED] owed to [REDACTED]. [REDACTED] had failed to pay off on some bets they won. On this same day, source advised there was a discussion about two men who were arrested in East St. Louis about a block away from where a burglary occurred, and that a payoff would have to be made in order to have the men released. The names mentioned were [REDACTED] b7c

According to source, [REDACTED] was in contact with [REDACTED] concerning details and the reason why a [REDACTED] associate had been arrested; and, how [REDACTED] could arrange to get in touch with this friend.

In connection with the above-mentioned arrest by the East St. Louis police, it was developed that [REDACTED] and [REDACTED] handled a burglary report at 2:15 a.m., July 15, 1964, and arrested two individuals. [REDACTED] This was [REDACTED] The burglary report reflected that [REDACTED] questioned the above two individuals, who were subsequently released.

On July 24, 1964, there was further discussion concerning money which [REDACTED] owed them.

On July 22, 1964, [REDACTED]
[REDACTED]

CRIME CONDITIONS;
FRANK LEONARD WORTMAN

On July 26, 1964, Richard Leisure and Larry Chaffin, St. Louis, Missouri, young Syrian hoodlums, were shot and killed at Lou and Cecil's Tavern, East St. Louis, Illinois.

On July 28, 1964, source advised that George "Stormy" Harvill, [REDACTED] and a third person believed to be [REDACTED] discussed the shooting. Source stated it appeared that Harvill and [REDACTED] were actually present when the shooting occurred and that "the old man was hot about it"; further, that the "joint" was full of people and everyone knew [REDACTED] who allegedly did the killings. Source said Harvill was interested in getting some equipment out of Lou and Cecil's, which equipment was believed to be gambling paraphernalia. In the discussion, Harvill said that [REDACTED] the tavern where the killings occurred, was not going to be able to identify [REDACTED] and some alibi might be arranged that [REDACTED] shot in self defense. Source indicated Harvill possibly discussed the situation with [REDACTED] on instructions Harvill had. During this period, Harvill attempted to contact [REDACTED] and Ted Wortman. In subsequent coroner's inquest, [REDACTED] did change his story and refuted previous statements by him when he identified [REDACTED] as the one who killed the above two individuals. b7c

On July 29, 1964, source advised [REDACTED] and an associate were discussing various taverns, cafes and joints in East St. Louis, including the Paddock Lounge; and, it was commented that [REDACTED] had all of these places.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 1/13/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

b7c
TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112) (P)
FRANK LEONARD WORTMAN, aka
ET AL
ANTI RACKETEERING

On the afternoon of January 7, 1965, FRANK WORTMAN suffered an alleged serious heart attack while he was at the Paddock Lounge in E. St. Louis, Illinois. WORTMAN was thereafter allegedly taken to his moat residence on the outskirts of Collinsville, Illinois and subsequently was transported by ambulance to the Alexian Brothers Hospital in St. Louis, Missouri where he is presently confined. Sources in the E. St. Louis area advise WORTMAN's heart attack is apparently legitimate and not a "fake" in order to postpone his tax trial set for E. St. Louis on February 8, 1965. FRANK WORTMAN's brother TED WORTMAN was allegedly in Lexington, Kentucky where TED owns a farm and when advised of the illness of his brother TED WORTMAN immediately proceeded to E. St. Louis, Illinois by automobile because he could not secure plane reservations. Sources advised it is doubtful TED WORTMAN had gone to the trouble of driving directly to E. St. Louis if the attack was not legitimate and was not believed serious. Sources state FRANK WORTMAN would be confined the the above mentioned St. Louis hospital for possibly five or six weeks and thereafter will be required to take another five or six weeks of bed rest. WORTMAN's doctor is allegedly a St. Louis physician who has treated members of the WORTMAN gang in the past and has been the personal physician of [REDACTED] b7c

C. C. WICKY
The St. Louis Office should arrange appropriate coverage of the alleged heart attack of WORTMAN at the Alexian Brothers Hospital to follow the condition of FRANK WORTMAN and to determine when he is released.

- ③ - Bureau
1 - Chicago
2 - St. Louis (92-191)
2 - Springfield (92-112)

REC-40

92-2810-562
6 JAN 14 1965

EX-108

b7c
Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____
b7c

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

3 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2810-562

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

F B I

Date: 1-25-65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112) - P -

FRANK LEONARD WORTMAN, Aka
ETAL
ANTI-RACKETEERING

WORTMAN's tax trial scheduled for U.S. District Court, East St. Louis, Illinois, February 8, 1965, has been continued until October 4, 1965, based on motion of WORTMAN's attorney because WORTMAN presently confined Alexian Brothers, St. Louis, recovering from alledged heart attack. Sources advised WORTMAN's condition is satisfactory and he is improving.

REC-3 92-2810-564

JAN 26 1965

- 3 - Bureau (92-2810)
- 1 - St. Louis (92-191)
- 2 - Springfield (92-112)

(6)

Approved: *Reg*

Special Agent in Charge

Sent _____ M: Per _____

64 FEB 1 1965

Date: 2-19-65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, aka;
EDWARD "TED" WORTMAN, JR., aka
AR

Re report of SA [REDACTED] dated 12-28-64 at Springfield. *b7C*

Enclosed herewith for the Bureau and St. Louis are appropriate copies of an index for the above-referenced report. Please remove asterisk from page 42.

Springfield has included index in its copies of referenced report.

- 3 - Bureau (92-2810) (Encs. 2) *enc. filed 92-3752*
2 - St. Louis (92-191) (Encs. 2) *enc. det. & filed*
2 - Springfield (92-112) *enc. filed 92-2809*
1 enc. destroyed
3-2-65

(7)

1 enc. D & D
2/23/65

b7C

92-2810-

NOT RECORDED

4 FEB 22 1965

NOT RECORDED

C. C. Wick

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

MAR 2 1965

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 12-5-58)

Date 3/16/61

☐ Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

92-2810

Field Division

Springfield 92-112

Title and Character of Case

FRANK LEONARD WORTMAN, AKA
AR

b7D

Date Property Acquired

3/16/61

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Exhibit Room
Springfield Office

Reason for Retention of Property and Efforts Made to Dispose of Same

FUTURE REFERENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

[REDACTED]

b7D

above obtained by SA [REDACTED]

b7C

SEMIANNUAL INVENTORY
CERTIFICATION TO
JUSTIFY RETENTION
OF PROPERTY
(Initial and date)

APR 1 - 1965

Field File #

244

APR 12 - 1965

92-2810

NOT RECORDED

21 APR 12 1965

[REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-NR 4/12/65

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

2/21/61

☐ Check, with submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

92-2810

Field Division

FBI, Springfield

Title and Character of Case

FRANK LEONARD WORTMAN, aka
TOP HOODLUM

Date Property Acquired

2/15/61

Source From Which Property Acquired

SUBMITTED BY SA [REDACTED]

Location of Property or Bulky Exhibit

BULKY EXHIBIT ROOM
SPRINGFIELD OFFICE

Reason for Retention of Property and Efforts Made to Dispose of Same

TO AID INVESTIGATION

Description of Property or Exhibit and Identity of Agent Submitting Same

SA

1. Original and nine (9) copies of sketch showing floor Plan, Second Floor, East Half, Paddock Lounge, 429 St. Louis Street, East St. Louis, Illinois.

SEMIANNUAL INVENTORY
CERTIFICATION TO
JUSTIFY RETENTION
OF PROPERTY
(Initial and date)
[REDACTED] APR 5 - 1965

92-2810
NOT RECORDED

21 APR 12 1965

Field File #

1B

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 4-16-65	INVESTIGATIVE PERIOD 1/8/65 - 4/13/65
TITLE OF CASE FRANK LEONARD WORTMAN, Aka; EDWARD "TED" WORTMAN, JR., Aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [REDACTED] dated 12-28-64.

LEADS:

-P-

No specific leads are being set out for auxiliary offices or Springfield as leads are handled regularly by separate communications.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 5 - Bureau (3: 92-2810)(1: 92-3752)
(1: 92-2809)
1 - USA, East St. Louis
2 - St. Louis (92-191)
3 - Springfield (2: 92-112)
(1: 92-227)

92-2810	565	REC-6
3 APR 16 1965		

Dissemination Record of Attached Report

Agency	1 - Dept 4-28-65		
Request Recd.	1 - D & D		
Site Fwd.			
How Fwd.			

Notations:

64 MAY 6 1965

-A-

COVER PAGE

UNRECORDED COPY FILED IN 92-3752-300

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-565 Cons pages B-H

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis

Report of
Date:SA [REDACTED] b7c
April 16, 1965

Office: SPRINGFIELD

Field Office File #: SI 92-112

Bureau File #: 92-2810

Title:

FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN, JR.

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

[REDACTED], ob-
served at B & H Vending Company, a WORTMAN-controlled
business in East St. Louis.

[REDACTED]

FRANK WORTMAN scheduled for trial U. S. District Court,
East St. Louis, on income tax charges October 4, 1965;

SI 92-112

he is also scheduled for trial in State Court, St. Clair County, Illinois, on intimidation charges but exact trial date not set. STEPHEN GORMAN, Gorman Brick Laying Company, St. Louis, Missouri, settled income tax case in St. Louis for \$38,000.00. THE WORTHMANS AND THEIR ASSOCIATES SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

-P-

SI 92-112

INFORMANTS:

[REDACTED]

b2
b7C
b7D

-I*-

COVER PAGE

SI 92-112

TABLE OF CONTENTS

	<u>PAGE</u>
I. PERSONAL ACTIVITY OF FRANK LEONARD WORTMAN, also known as "BUSTER"	3
II. ACTIVITIES OF ASSOCIATES	15
III. LEGITIMATE AND ILLEGAL ACTIVITIES	34
IV. LEGAL PROCEEDINGS	58

SI 92-112

I. PERSONAL ACTIVITY OF FRANK LEONARD
WORTMAN, also known as "BUSTER"

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

11 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2810-565 pgs. 4-14

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

SI 92-112

II. ACTIVITIES OF ASSOCIATES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

12 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2810-565 pp. 16-27

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

b7c

1

On March 4, 1965, at 2:30 p.m., SA [REDACTED] observed [REDACTED] leave the entranceway from the B & H Vending Company, which is located on 15th and St. Clair Avenue in East St. Louis, Illinois. [REDACTED] immediately got into his 1962 white 4-door Cadillac and drove away. In the parking lot near the door entrance was observed a white 4-door Cadillac Sedan normally driven by TED WORTMAN and also the gray and black 1964 Cadillac Sedan registered to and usually driven by [REDACTED]

b7c

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-515 pgs 29-33

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

III. LEGITIMATE AND ILLEGAL ACTIVITIES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET23 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552☐ (b)(1)☒ (b)(2)☐ (b)(3)

_____☐ (b)(4)☐ (b)(5)☐ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)Section 552a☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.
-
- ☐
- Information pertained only to a third party. Your name is listed in the title only.
-
- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

☐ For your information: _____

- ☒
- The following number is to be used for reference regarding these pages:

92-2810-565 pgs. 35-57

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

IV. LEGAL PROCEEDINGS

SI 92-112

67c

On January 21, 1965, Federal Judge WILLIAM G. JUERGENS, East St. Louis, Illinois, granted a motion to continue the income tax trial of FRANK WORTMAN until October 4, 1965. This motion was based on motion filed by WORTMAN's attorney, stating WORTMAN suffered a heart attack on January 7, 1965, and was confined to the Alexian Brothers Hospital in St. Louis, Missouri,

On February 8, 1965, FRANK WORTMAN was scheduled for trial in Circuit Court, St. Clair County, Illinois, on an intimidation indictment. In view of WORTMAN's illness, trial was continued and no new trial date was set.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

92-2810-565 pgs. 60-62

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

The following article appeared in the St. Louis "Globe-Democrat" on January 4, 1965:

"U. S. SETTLES GORMAN TAX CASE FOR \$38,662"

"A \$59,241 income tax claim against Stephen Gorman Bricklaying Company for 1956 has been settled for \$38,662, according to a stipulation filed Monday in United States Tax Court here.

"Payment of more than \$30,000 to a number of hoodlums as 'labor expense' was among the firm's deductions which had been disallowed by the government. These non-working 'employees' were associates of FRANK (BUSTER) WORTMAN, East Side rackets boss.

"The settlement includes \$25,744 tax deficiency and the remainder as civil fraud penalty. The claim had sought \$39,494 additional taxes and \$19,747 penalty for the year ending October 31, 1956.

"The Gorman firm, 4200 Clayton ave., was allowed a \$12,494 credit for a 1959 operating loss against the settlement figure. The firm previously had paid \$150,000 on its 1956 tax liability.

"The Senate Rackets Committee in 1958 charged that 12 WORTMAN associates had been on the Gorman payroll when the firm was sub-contractor on public housing projects here. They included JAMES A. M. (JIMMY) MICHAELS, former Cuckoo gangster, and SAM MAGIN, alleged front man for WORTMAN.

"STEPHEN GORMAN, firm president, was under subpoena by the committee but was not called after he sent word he would invoke the Fifth Amendment because he was the subject of other investigations at the time.

"Earlier that year Mr. GORMAN appeared before an East St. Louis federal grand jury and refused to answer a series of questions about alleged ties between the firm and WORTMAN. He later answered some questions on order of the court.

"Other disallowed deductions in the 1956 tax matter included \$16,668 for 'materials,' \$2,693 for 'Christmas

SI 92-112
[REDACTED]

b7c

2

expense,' \$5,200 for 'job expense' and \$1,100 for 'contributions.'

"The Gorman firm, in a reply filed in Tax Court in 1960, disputed the entire amount of the claim. It said if there were any underpayment of taxes it was due to "unintentional error in assembling deductions and was not deliberate or due to fraud."

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-565 pp. 65 and 66-72 (Index pages)

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Springfield, Illinois

April 16, 1965

Title

FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN

Character

ANTI-RACKETEERING *b7c*

Reference

Report of SA [REDACTED]
4-16-65, at Springfield

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FRANK "BUSTER" WORTMAN

FILE NUMBER: 92-2810 SECTION 20

FBI

Date: 4/23/68

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO DIRECTOR, FBI
FROM SAC, SPRINGFIELD P. b7c
FRANK LEONARD WORTMAN, aka;
ET AL
AR

OO: SPRINGFIELD
Springfield file 92-112
Bufile 92-2810

Reference is made to information furnished by Chicago during the past several months concerning alleged efforts on the part of captioned individuals to influence Illinois State legislators to oppose crime bills pending before the Illinois State Legislature.

6 - Bureau (92-2810)

2 - Chicago (92- , FRANK LEONARD WORTMAN) b7c

5 - Springfield (92-112)
(2: 92-145)

REC-41 92-2810-566

12 APR 24 1968

Approved: _____
Special Agent in Charge

Sent _____ M

SI 92-112
SI 92-147

[REDACTED]

b7D

[REDACTED]

[REDACTED]

FBI

Date: 4-23-65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2810)
 FROM: SAC, SPRINGFIELD (92-112) -P-
 SUBJECT: FRANK LEONARD WORTMAN, aka;
 EDWARD WORTMAN, JR., aka
 AR

Rerep of SA [REDACTED] at Springfield dated
 4-16-65.

Enclosed are appropriate copies of Index Pages
 66 - 72 for inclusion at the end of rerep.

- 5 - Bureau (3: 92-2810) (1: 92-3752)
 (1: 92-2809) (Enc.-5)
 2 - St. Louis (92-191) (Enc.-2)
 3 - Springfield (2: 92-112)
 (1: 92-227)

(10)

ENCLOSURE

det + filed
 with referenced yto
 4/30/65

92-2810-
NOT RECORDED

12 APR 24 1965

Approved: *[Signature]*

Sent _____ M Per _____

66 MAY 4 1965 Special Agent in Charge

92-3752

b7c

ATTN

FBI

Date: 5-11-65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL

(Priority)

TO DIRECTOR, FBI (92-2810)
FROM SAC, SPRINGFIELD (92-112)
RE: FRANK LEONARD WORTMAN, aka, etal
AR

b7c
Not St. Louis
may be
16 days
ago
b7c

b7c
b7d

3 - Bureau
1 - St. Louis
1 - Springfield

(5)

Approved: *RELF*

Special Agent in Charge

Sent

M

EX-112

REC-40

92-2810-564

25 MAY 12 1965

5-12-65

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

SI 92-112

[REDACTED]

St. Louis telephonically advised of the above by
SA [REDACTED] from Belleville RA and St. Louis Agents contacting
[REDACTED] to determine if any federal
violation exists.

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5/12/65

b7c

AIRTEL

TO: SAC, Springfield (92-112)
FROM: Director, FBI (92-3810) 567

FRANK LEONARD WOOTMAN, aka., ET AL.
AR

Re Springfield airtel 5/11/65.

St. Louis expedite contacts of [REDACTED] b7c
[REDACTED] as requested in reairtel for further details of
incident involving [REDACTED] and promptly advise Bureau
of results.

Both offices keep in mind that facts as developed may
indicate kidnaping violation.

2 - St. Louis

b7c b7d

NOTE:

[REDACTED]

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

(6)

b7c

MAILED 8
MAY 12 1965
COMM-FBI

MAIL ROOM ☒ TELETYPE UNIT ☐

[REDACTED]

b7c

FBI

Date: 5/14/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2810)
 FROM: SAC, ST. LOUIS (92-191) (P)
 SUBJECT: FRANK LEONARD WORTMAN, aka;
 ET AL.
 AR
 (OO: SPRINGFIELD)

ReBua/rtel to Springfield 5/12/65 *REC-47*

b7c
 2 - Bureau
 1 - Springfield (92-112)
 1 - St. Louis

REC-47

92-2810-568

9 MAY 17 1965

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

SL 92-191

[REDACTED]

[REDACTED]

FD-302s were submitted to the Springfield Division,
covering the above interviews, by St. Louis airtel dated
5/13/65. [REDACTED]

ARMED AND DANGEROUS.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

2 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-569 inc. and 569 etc.

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE JUL 30 1965	INVESTIGATIVE PERIOD 4/14/65 - 7/21/65
TITLE OF CASE FRANK LEONARD WORTMAN, aka; EDWARD "TED" WORTMAN, JR., aka		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [REDACTED] dated 4/16/65 at Springfield.

- P -

LEADS:

No specific leads are being set out for auxiliary offices or Springfield as leads are handled regularly by separate communications.

ADMINISTRATIVE DATA:ENCLOSURES TO THE BUREAU:

Enclosed for the Bureau are the original and one copy of a letterhead memorandum characterizing informants utilized in this report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5-Bureau (3:92-2810) (1:92-3752) (1:92-2809) 1-USA, East St. Louis 2-St. Louis (92-191) 3-Springfield (2:92-112) (1:92-227)		92-2810-5170	REC-52
		3 AUG 2 1965	EX-115
Dissemination Record of Attached Report		Notations	
Agency		[REDACTED]	
Request Recd.	1. Day 8-10-65		
Date Fwd.			
How Fwd.			
By			

92-2810

UNRECORDED COPY FILED IN

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-570 Cont. pgs. B-C

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

INFORMANTS

[REDACTED]

b2
b7C
b7D

- D* -

COVER

PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis

Report of:

S [REDACTED] b7c

Office:

SPRINGFIELD

Date:

JUL 30 1965

Field Office File #:

SI 92-112

Bureau File #:

92-2810

Title:

FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN, JR.

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] Activities of
various associates set out.

[REDACTED] b7c
b7D

WORTMAN allegedly has not paid separation agreement funds to his wife, SYLVIA, and allegedly has not paid attorney's fees as ordered. THE WORTMANS AND THEIR ASSOCIATES SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

- P -

SI 92-112

TABLE OF CONTENTS

I.	PERSONAL ACTIVITIES OF FRANK LEONARD WORTMAN and EDWARD T. WORTMAN, JR.	2
II.	ACTIVITIES OF ASSOCIATES	22
III.	LEGITIMATE AND ILLEGAL ACTIVITIES	36
IV.	LEGAL PROCEEDINGS	44

SI 92-112

I. PERSONAL ACTIVITY OF
FRANK LEONARD WORTMAN
and
EDWARD T. WORTMAN, JR.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

19 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☒ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

92-2810-570 pp. 3-21

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

III. LEGITIMATE AND ILLEGAL ACTIVITIES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-570 pp. 37-43

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

SI 92-112

IV. LEGAL PROCEEDINGS

SI 92-112

1

b7c

The following investigation was conducted by
SA [REDACTED]

On 5-12-65, FRANK "BUSTER" WORTMAN was to appear in Circuit Court, St. Clair County, Illinois, to answer to a citation by that court for his failure to pay the attorney's fees in connection with the divorce of himself and his wife, SYLVIA WORTMAN. The order of the court in the divorce decree was that FRANK WORTMAN should pay the attorney's fees and these fees were submitted in the amount of approximately \$2500.

At 1:30 p.m., 5-12-65, a hearing was set in Circuit Court and the attorney of FRANK WORTMAN, namely SAUL COHN, of East St. Louis, Illinois, appeared but WORTMAN did not appear. A continuance was requested and it was granted. SYLVIA WORTMAN appeared with her attorney, MORRIS BONE, of East St. Louis. SYLVIA WORTMAN was observed driving a 1965 red Mustang with Missouri license [REDACTED]
[REDACTED]

b7c

b7c
On May 13, 1965, the "Metro-East Journal," East St. Louis, Illinois, carried the following article:

"Mrs. Wortman's Suit Against Buster Continued"

"Hearings on two petitions filed by Mrs. Sylvia Wortman against area gang boss Frank 'Buster' Wortman were continued Wednesday in the court of Circuit Judge Alvin Mayes in Belleville.

"The continuance followed the filing of a petition for change of venue by East St. Louis attorney Maurice Bone, counsel for Mrs. Wortman.

"One petition was to require Wortman to make up back support payments he agreed to pay in a separate maintenance agreement reached when Wortman and his wife separated last year. The other petition was to require Wortman to pay attorney fees to Bone for his representation of Mrs. Wortman."

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- ☐ (b)(1)
- ☒ (b)(2)
- ☐ (b)(3)
- _____
- _____
- _____
- ☐ (b)(4)
- ☐ (b)(5)
- ☐ (b)(6)

- ☐ (b)(7)(A)
- ☐ (b)(7)(B)
- ☒ (b)(7)(C)
- ☒ (b)(7)(D)
- ☐ (b)(7)(E)
- ☐ (b)(7)(F)
- ☐ (b)(8)
- ☐ (b)(9)

- ☐ (d)(5)
- ☐ (j)(2)
- ☐ (k)(1)
- ☐ (k)(2)
- ☐ (k)(3)
- ☐ (k)(4)
- ☐ (k)(5)
- ☐ (k)(6)
- ☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

93-2810-570 pp. 47, 48-52 (Index pages)

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Springfield, Illinois
July 30, 1965

In Reply, Please Refer to
File No. SI 92-112

Title

FRANK LEONARD WORTMAN, aka;
EDWARD "TED" WORTMAN, JR., aka

Character

ANTI-RACKETEERING

Reference

Report of SA [REDACTED]
7/30/65, at Springfield.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-571

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI

Date: 8/26/65

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL AIRMAIL (Priority)

TO: DIRECTOR, FBI (92-2810)

FROM: SAC, ST. LOUIS (92-191) (P)

SUBJECT: FRANK LEONARD WORTMAN, aka;
ET AL.
AR
(OO: SPRINGFIELD)

Re telephone call between SA [REDACTED],
St. Louis Division, and SA [REDACTED], Belleville,
Illinois, Resident Agency, Springfield Division, 8/26/65.

③ - Bureau
1 - Springfield (92-112)
2 - St. Louis (1 - 92-191;

REC- 32

EX-105
b7D

5 AUG 27 1965

Approved:

Special Agent in Charge

Sent _____ M Per _____

SFP 2

1965

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-572 pg 2

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

FBI

Date: 9-10-65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112) (P)
FRANK LEONARD WORTMAN, aka
ET AL
AR
OO: Springfield

FREE
10/10

Re St. Louis airtel to Bureau dated 8-26-65.

In connection with the information set out in
St. Louis airtel to the Bureau dated 8-26-65.

The information as set out in referenced airtel
is generally accurate

b7c
b7d

- ③ - Bureau (92-2810)
1 - St. Louis (92-191) (Info)
2 - Springfield (92-112)

(6)

EX-103

18 SEP 11 1965

Approved: *Kick*

55 SEP 22 1965 Special Agent in Charge

Sent

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552a.

- ☐ (d)(5)

- ☐ (i)(2)

- (k)(1)

- ☐ (k)(2)

- ☐ (k)(3)

- ☐ (k)(4)

- ☐ (k)(5)

- ☐ (k)(6)

- (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

93-2810-573 pg. 2

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

XXXXXX
XXXXXX
XXXXXX

FBI

Date: 10/1/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-2810)
FROM: SAC, SPRINGFIELD (92-112)
SUBJECT: FRANK LEONARD WORTMAN, Aka;
ELMER SYLVESTER DOWLING, Aka;
EDWARD WORTMAN, JR., Aka;
ANTI - RACKETEERING

(OO: SI)

FRANK WORTMAN scheduled for trial, USDC, East St. Louis, Illinois, October 4., 1965, for evasion of income tax for years 1953 through 1955. This charge is from old indictment on which WORTMAN previously tried and hung jury resulted on tax evasion charge above.

WORTMAN's attorneys on October 1, 1965, stated in hearing before USDC, East St. Louis, that WORTMAN is hospitalized with serious lung condition and unable to appear for trial October 4. U.S. District Judge ordered a qualified MD examine WORTMAN and report to court October 14, 1965.

refer

Bureau will be advised of developments in this matter.

da

SUBJECT ARMED AND DANGEROUS.

3 - Bureau (92-2810)
2 - Springfield (92-112)

(5)

REC-56

EX 105

OCT 4 1965

Approved: _____

Special Agent in Charge

Sent _____

F 13.9

FBI

Date: 10/20/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-2810)
 FROM: SAC, SPRINGFIELD (92-112) -P-
 SUBJECT: FRANK LEONARD WORTMAN, aka;
 ET AL
 AR
 OO: SI

On 10/14/65 the pending income tax evasion trial of FRANK WORTMAN was continued until 1/10/66 because of WORTMAN's health. U.S. District Judge WILLIAM G. JUERGENS granted the postponement based on medical reports from three doctors who reported on WORTMAN's condition. WORTMAN is presently in Alexian Brothers Hospital in St. Louis. According to medical reports of the doctors submitted to the court, WORTMAN is suffering from a pulmonary infection. The three doctors reporting to the court were Dr. STANLEY J. CIAPCIAK, WORTMAN's personal physician from St. Louis; Dr. R. A. MEZERA, a Public Health Service doctor; and Dr. JOSEPH C. EDWARDS, also of St. Louis, a court appointed physician. According to the medical reports, WORTMAN will be required to remain in the hospital for at least 2 more weeks and thereafter will be required to have an extended period of convalescence.

The above information was furnished to States Attorney JOHN M. KARNS, St. Clair County, Belleville, Ill., as KARNS has pending in his office an indictment charging WORTMAN

②-Bureau (AIR MAIL)
 1-St. Louis (92-191) (REGULAR MAIL)
 4-Springfield (92-112)
 (1-92-227)
 (1-66-1967)

REC-69

EX-117

15 OCT 21 1965

(Approved: _____)

Special Agent in Charge

Sent _____

M

SI 92-112

with intimidation wherein WORTMAN made threats against the manager of the Cahokia Race Track more than a year ago and subsequently was indicted in Cook County, Ill., and the case then transferred to St. Clair County, Ill. Mr. KARNS has continued the local case pending outcome of the income tax matter in U.S. District Court, East St. Louis, Ill.

UNITED STATES GOVERNMENT

Memorandum

b7c
FROM : *[Signature]*
SUBJECT: DIRECTOR, FBI (92-2810)
SAC, SPRINGFIELD (92-112)
FRANK LEONARD WORTMAN,
Aka;
ET AL
AR

DATE: 12/15/65

Report to be submitted by 12/15/65 will be submitted 1/15/66, as case agent has been involved in two bank robbery cases and a WSTA special in the Belleville-East St. Louis, Illinois area.

b2 b7c b7D

- ② - Bureau (92-2810)
2 - Springfield (1 - 92-112)
(1 - 92-227)

(4)

EX-107

REC-69

92-2810-576

3 DEC 16 1965



DEC 21 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 8 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Wick	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI SPRNGFLD

12:11 PM CST 1-8-66 URGENT EDH

TO: DIRECTOR, FBI (92-2810)ATTN. SPEC. INVESTIGATIVE DIVISION

FROM: SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, AKA; ET AL. AR. OO SPRINGFIELD.

REMYTEL JANUARY SEVEN LAST AND BU CALL THIS DATE. CONCERNING REQUEST OF JUDGE JESSE E. ESCHBACH, NORTHERN DISTRICT OF INDIANA, FOR FBI TO EXAMINE JURY ROOM, IN CONNECTION WITH INCOME TAX TRAIL OF CAPTIONED SUBJECT, JAN TEN NEXT.

NECESSITY OF ADVISING DEFENSE ATTORNEY OF PROCEDURE SUGGESTED THROUGHLY DISCUSSED BY USA, EASTERN DISTRICT OF ILLINOIS, AND ESCHBACH IN PRESENCE OF FBI AGENT. AT CONCLUSION OF DISCUSSION, JUDGE STATED HE HAD GIVEN CONSIDERATION TO THIS PROCEDURE BEFORE MAKING REQUEST OF THE FBI AND TO AVOID ANY POSSIBLE MISUNDERSTANDING BY DEFENSE COUNSEL, HE FELT THEY SHOULD BE AWARE OF THE REQUEST AS ABOVE. JUDGE STATED UNKNOWN PERSON OR FEDERAL BUILDING VISITORS COULD POSSIBLY OBSERVE AGENTS IN OR AROUND JURY ROOM AND THEREAFTER DEFENSE COUNSEL OR OTHERS MAY BE MADE AWARE OF AGENTS' ACTIVITIES. BY MAKING GOVERNMENT AND DEFENSE COUNSEL AWARE OF HIS REQUEST, MISUNDERSTANDINGS WOULD BE PRECLUDED.

END

WA LR

FBI WASH DC

REC-47

92-2810-577

10 JAN 13 1966

JAN 14 1966

SPECIAL INVESTIGATIVE DIVISION

1/10/65

Frank Leonard Wortman, East St. Louis top hoodlum, scheduled for trial United States District Court, East St. Louis, Illinois, for evasion of income tax for years 1953 through 1955. This charge is from an old indictment on which Wortman previously tried and which resulted in a hung jury. In 1962 we conducted an investigation regarding possible jury tampering at request of Department. This investigation involved disclosure of trial jury deliberations. U. S. District Court Judge Eschbach, who is handling present case, has requested our Springfield Office to make a check of jury room twice a week during current trial to obviate listening devices being placed in jury room. Matter discussed with United States Attorney and judge concerning advisability of discussing this matter with Defense Attorney. In subsequent communication, Springfield Office has advised that judge desires to notify defense attorneys in order to preclude misunderstandings as to presence of Agents near jury room. In view of request by Judge Eschbach, it appears we should concur.

Jh2

b7C

SAC Gebhart to Admin
@ 1:00 p.m. that permiss
granted to make
surveys.
1/10/66

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 7 1966

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Mr. Wick _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI SPRNGFLD

8-20 PM CST URGENT 1-7-66 RJK

TO DIRECTOR (92-2810) AND ST. LOUIS

FROM SPRINGFIELD (92-112) 3P

FRANK LEONARD WORTMAN, AKA; ET AL. AR. 00 ^{Also known as} ^{Anti-racketeering} ^{Office of Origin} SPRINGFIELD.

JUDGE JESSE E. ESCHBACH, NORTHERN DISTRICT OF INDIANA, HAS BEEN ASSIGNED TO HANDLE INCOME TAX TRIAL OF FRANK WORTMAN, BEGINNING ONE TEN NEXT, ^{1/10/66} ^{U.S. District Court} ^{USDC} EAST ST. LOUIS (ESL) TODAY JUDGE ESCHBACH ADVISED THIS OFFICE HE HAD CONFERRED WITH SENIOR JUDGE WILLIAM G. JUERGENS, ^{EAST ST. LOUIS} ^{ESL} OF EASTERN DISTRICT OF ILLINOIS REGARDING TRIAL PROCEDURE AND PROBLEMS IN THE PREVIOUS TAX TRIAL OF WORTMAN AND HIS ASSOCIATES. JUDGE ESCHBACH ADVISED JUDGE JUERGENS INFORMED HIM OF FBI INVESTIGATION FOR OBSTRUCTION OF JUSTICE OF PREVIOUS JURY AND OF NEWSPAPER STORIES THAT JURY ROOM DURING DELIBERATION COULD HAVE BEEN OR MIGHT HAVE BEEN "BUGGED". JUDGE ESCHBACH ASKED THAT THE FBI MAKE A "CHECK" OF THE JURY ROOM IN THE FEDERAL BUILDING, EAST ST. LOUIS, TWICE A WEEK DURING THE TRIAL TO PREVENT POSSIBLE LISTENING DEVICES BEING PRESENT. HE SAID JUDGE

END PAGE ONE
53 JAN 14 1966

10 JAN 11 1966

EX-112

REC-69

92-2810-578

PAGE TWO

JUERGENS RECOMMENDED THIS BE HANDLED BY FBI, BECAUSE OF JUDGE JUERGENS' HIGH REGARD FOR THE BUREAU. JUDGE ESCHBACH ^{United States Attorney} STATES ~~USA~~, EAST ST. LOUIS, AND DEPARTMENT ATTORNEY HANDLING PROSECUTION, AS WELL AS DEFENSE ATTORNEYS, HAVE BEEN OR WILL BE ADVISED OF THIS REQUEST. JUDGE ESCHBACH INDICATED HE DID NOT FEEL THAT MOLDING, FLOORS, AND OTHER PERMANENT PARTS OF THE ROOM NEED BE REMOVED OR TORN UP BUT THAT A PHYSICAL EXAMINATION AND CHECK BE MADE FOR ANY OBVIOUS EFFORTS TO INSTALL SOMETHING IN THIS JURY ROOM.

BUREAU SEE CASE ENTITLED "UNKNOWN SUBJECT; POSSIBLE JURY TAMPERING IN CONNECTION WITH TRIAL OF FRANK LEONARD WORTMAN; ET AL. ^{Obstruction of Justice} ~~60J~~, BUREAU FILE SEVENTYTWO-ONE THREE NINE EIGHT, SPRINGFIELD FILE SEVENTYTWO-THIRTYNINE, WHICH GIVES BACKGROUND OF INVESTIGATION FOLLOWING FIRST WORTMAN TAX TRIAL. JUDGE ESCHBACH SAID ANY CHECKING BY THE FBI COULD BE DONE AT SUITABLE TIMES AND AT THE FBI'S DISCRETION.

SPRINGFIELD'S ONLY SOUND AGENT PRESENTLY HOSPITALIZED.

SAC, ST. LOUIS, ADVISES HE WILL MAKE AVAILABLE SOUND MAN FOR APPROPRIATE CHECK, IF ABOVE IS AUTHORIZED BY BUREAU.

END PAGE TWO



PAGE THREE

Message Advised to Contrary by Bureau

SACB, SPRINGFIELD WILL HANDLE AS OUTLINED ABOVE. P.

EN ~~CORR PAGE 2 LINE TWELVE WORD SIX SHD BE 2"FILE"~~

END

WA LLD

FBI WASH DC

SL RPL

FBI ST LOUIS

TU CLRP

F B I

Date: 1-11-66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO DIRECTOR, FBI (92-2810) b7c
FROM SAC, SPRINGFIELD (92-112)
RE: FRANK LEONARD WORTMAN, aka, et al
AR

Springfield report to be submitted by January 15, 1966, will be withheld until completion of tax trial regarding FRANK WORTMAN which began January 10, 1966. Jury has been selected and actual trial will begin January 11, 1966.

Arrangements for checking of jury room per Judge's request have been consummated.

3 - Bureau
1 - Springfield b7c

(4)

REC-61 92-2810-579
EX-113
16 JAN 13 1966

Approved: b7c

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 20 1966

TELETYPE *sys*

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Wick	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI SPRNGFLD

11:20 AM CST 1-20-66 URGENT DLB

TO: DIRECTOR (92-2810)

FROM: SPRINGFIELD (92-112)

FRANK LEONARD WORTMAN, AKA, ETAL; AR.

JURY, THIS DATE, RETURNED VERDICT NOT GUILTY RE
WORTMAN'S TAX TRIAL. USDJ HEARING CASE EXPRESSED SINCERE
APPRECIATION FOR FBI'S SERVICES IN CHECKING SECURITY OF
JURY ROOM.

REPORT WILL BE SUBMITTED BY FEBRUARY ELEVEN NEXT. P.
COPY SENT ST. LOUIS.

END

WA---SXC

FBI WASH DC

TU CLR

REC-81

ST-112

92-2810-580

15 JAN 21 1966

JAN 28 1966 ⁵⁰ *wh.*

SPECIAL INVESTIGATIVE DIVISION

January 21, 1966

Teletype reports the murder of George "Stormy" Harvill, associate and strong-arm man for Frank "Buster" Wortman, leading hoodlum in the East St. Louis, Illinois, area. No details known at this time as to reason for quarrel resulting in Harvill's death, but possibly could be over matrimonial matters. All individuals named have been associated in criminal activities in the East St. Louis area which has been scene of shootings and bombings over past two years.

b7c

TELETYPE

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

[REDACTED]

1
b7c

COPY MAILED ST. LOUIS.

END AND ACK PLS.

WA---SXC

FBI WASH DC

TU CLR

JUN 11 10 05 AM '66

CC-MR. ^{GALE}~~ROSEN~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Wick

DATE: 1-21-66

FROM : [REDACTED] b7c

SUBJECT: ANONYMOUS LETTER TO
ATTORNEY GENERAL KATZENBACH

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____

Mr. DeLoach has received a copy of an undated, handwritten anonymous letter which was written to the Attorney General. The letter bears a St. Louis, Missouri, postmark.

This letter is a rambling discourse relating primarily to Frank Wortman, East St. Louis, Illinois, hoodlum who has been under trial in East St. Louis for income tax evasion. The writer indicates that he has been of assistance to Charles A. McNelis, Departmental attorney who has been handling the prosecution of Wortman. He states that he contacted Wortman in a hospital, with the permission of Mr. McNelis, to ask Wortman if he was willing to trade what he knows about Morris Shenker for a guilty plea and a lighter sentence in his case.

The writer then discusses briefly his views that Morris Shenker, a prominent defense attorney in St. Louis who has defended a number of notorious hoodlums, is the real rackets boss in St. Louis. He furnishes no specific information concerning Shenker's activities, but claims that the Mayor of St. Louis, A. J. Cervantes, is financed by Shenker and that Cervantes has been able to purchase various business activities in the area as a result of his backing.

It is difficult to tell from the letter whether the writer is interested in seeing Wortman convicted or whether he is actually on Wortman's side. He states, "I do not wish to see Wortman convicted unfairly nor do I wish to see a mean man take his place." The writer also claims that he has been followed by an unnamed person because of his connection with the Wortman case, but his reference to this is vague and uninformative.

He states that he wishes the Wortman matter could be resolved so he could turn his attention to reporting "tips given to me" on such things as white slavery and land fraud, and he also expresses admiration for Mr. Hoover.

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Gale

REC-109

92-2810-583

FEB 2 1966

Continued next page.

(5)

54 FEB 9 1966

M. A. Jones to Wick Memo
RE: ANONYMOUS LETTER

On the last page of the letter, the writer makes a most unusual request of the Attorney General. He asks that the Attorney General reply to his letter to advise as to whether or not a reward could be paid for information relating to fraud. In effect, the writer asks for a reply but does not furnish a name or address to which the reply might be sent.

This letter was reviewed by the Special Investigative Division to ascertain if it contained information of consequence regarding hoodlum activities in the St. Louis area. It was indicated that the letter contained nothing of pertinence. With regard to the Wortman case, it is of interest to note that Frank Wortman was acquitted on income tax evasion charges on 1-20-66.

In view of the rambling, nonspecific character of this letter and the fact that it is anonymous, it does not appear that any further action is warranted concerning it.

RECOMMENDATION:

For information.

[Handwritten marks: a checkmark, "JD", "N", "GRC", and a signature]

United States Attorney General
Mr Nicholas de B Katzenbach

①

Dear Sir:

It has been my pleasure to meet and assist Charles A McVie in the final disposition of the Frank Buster Wortman case in East St Louis Illinois.

I found him highly intelligent and a man who is fair and honest with the defendant Frank Wortman while he is serving as prosecutor for our government.

I obtained his permission while Mr Wortman was in the hospital to visit with him and ask him if he was willing to trade what he knows about Morris Sheker for a guilty plea and lighter sentence.

Intensive investigation as to who is really the racket boss points to Morris Sheker from my view. The upcoming congressional investigation in the area ferreting out the Callahan Lawlor element shows the hand of Morris Sheker

92-2810-

The death of Robert Brown by murder
an alderman and vending machine operator shows
the eventual ownership of his company in the
hands of Mayor A. J. Cawwater who cannot
account as to how he received the money to
buy Brown's company so soon after Brown's
murder. Cawwater is favoured in every way
by Morris Sheffer and others who he has
taught to think corruptly.

The recent turmoil over the mayor's sellout
to the Bus company revokes jobs of dozens
of low talented colored men who support
Lombard's shows Morris Sheffer financing

Mayor Cawwater obtained this company
also after the shooting of Ted Cronin its
owner. but cannot account and refuses to
account to the citizens of Chicago as to his
method of acquiring the service car company nor
its disposal. He does not possess an honest
answer to these questions. He is constantly +
publicly provoked by the Chicago Post dispatch and
the Globe Democrat for his answer — still none.

Frank Wortman according to my investigation
was allegedly handed over to the former
attorney general by Morris Shauler while the
attorney general was trying to fill Mr. Edgar
Horner's shoes in a hurry. (3)

This country is now in good hands again
due to the parting of the former attorney general
and the dissolution of his tactics.

The eventual appointment of Mr. Cartha
McRoache to succeed our beloved Mr. Horner
is in my mind their excellent choice and my
first choice.

I still cannot see a fair trial given to
Frank Buster Wortman when the man who is
defending him allegedly "turned him in".
I reported to Mr. McElie that I wish to
file the name of the man I believe was pecked
to replace Wortman if he was convicted.

The continuous delays in Wortman's trial
could have caused this man to leave St. Louis.
While I am not ready to make a full report
on this issue I feel that I have not sufficiently
exhausted my sources of information on the subject.

If the man who is defending Wortman is
talking in court and at the same time
knowing the man who may replace him

then who is defending what or who?
And why ^{then} is this suspect who I have ^{seen} in the past
spending all his time at Shepher hotel lounging
and waiting? ④

Why? When I cast careless remarks about my trying
to prolong the conclusion of the Wortman case
did he act so concerned and follow me from
night club room to restaurant - to night club
room in the hotel - never taking his eyes off of
me for a moment.

The truth I think could be obtained by me
by just questioning a few more people who know
him intimately and would cooperate with me.
I do not wish to see Wortman convicted
unfairly nor do I wish to see a mean man take
his place.

It is the opinion of the Bellville elected
officials that the trial of Wortman is a federal
stat in the back. This was told to me by
Tom Elliot recorder of deeds County recorder of
deeds in the County Court house.

American villages, towns, & cities, look to
their county, their county looks to their state,
and their state to Federal government. (5)

Nowhere in our land should there be
the feeling of the citizens or officials of
any county about their Federal government.

This blunder would never have happened
had Mr Hoover and many other of our
straight-forward men kept tight control,
but they too were the victims of infiltration.

Men came on the scene with much less
skill and who wanted to gain their legend.
I wish something could be done to resolve
this matter so I could turn attention to reporting
kept seven to me on

1. a white slavery operation in New
Mexico, Nevada, Arizona, California

2. 50,000 tons of rejected gravel
slipped into the Carlyle All US Corp of Engineers
dam project.

3. a land forced deal in oil wells
having a possible value of 20 million dollars.

With regard to the 50,000 tons of rejected gravel posing a fraud on the tax payers money.

I would appreciate your reply as to whether or not a reward would be paid in accordance with a statute that exists covering rewards, on matters where the US government could recoup losses due to fraud. (6)

I do promise if I were paid, to use this money to uncover the other cases waiting to be solved in other states so that they may be reported properly.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 2-16-66	INVESTIGATIVE PERIOD 7-22-65/2-10-66
TITLE OF CASE FRANK LEONARD WORTMAN, aka; EDWARD "TED" WORTMAN, JR., aka		REPORT MADE BY SA [REDACTED]	TYPED [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [REDACTED] dated 7-30-65 at Springfield.


- P -

LEADS:

No specific leads are being set out for auxiliary offices or Springfield as leads are handled regularly by separate communications.

ENCLOSURES TO THE BUREAU:

Enclosed for the Bureau are the original and one copy of a letterhead memorandum characterizing informants utilized in this report.

Case has been: Pending over one year <input type="checkbox"/> Yes <input type="checkbox"/> No; Pending prosecution over six months <input type="checkbox"/> Yes <input type="checkbox"/> No	
APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE: 5 - Bureau (3: 92-2810) (Encls. 2) (1: 92-3752) (1: 92-2809) 1 - USA, East St. Louis 2 - St. Louis (92-191) 3 - Springfield (2: 92-112) (1: 92-227)	DO NOT WRITE IN SPACES BELOW 92-2810-583 FEB 18 1966 REC-65 ST-105
Dissemination Record of Attached Report	
Agency	
Request Recd.	Dept. 2/25/66
Date Fwd.	
How Fwd.	1-DND
By	54 MAR 3 1966
Notations 	

UNRECORDED COPY FILED IN 92-3752-9

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- | | | |
|---------------------------------|------------------------------------|---------------------------------|
| <input type="checkbox"/> (b)(1) | <input type="checkbox"/> (b)(7)(A) | <input type="checkbox"/> (d)(5) |
| <input type="checkbox"/> (b)(2) | <input type="checkbox"/> (b)(7)(B) | <input type="checkbox"/> (j)(2) |
| <input type="checkbox"/> (b)(3) | <input type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| _____ | <input type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____ | <input type="checkbox"/> (b)(7)(F) | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4) | <input type="checkbox"/> (b)(8) | <input type="checkbox"/> (k)(5) |
| <input type="checkbox"/> (b)(5) | <input type="checkbox"/> (b)(9) | <input type="checkbox"/> (k)(6) |
| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

1 Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2810-583 cont. pg. B

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552☐ (b)(1)☒ (b)(2)☐ (b)(3)

☐ (b)(4)☐ (b)(5)☐ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☒ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)Section 552a☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2810-583 Cover pag. C-5

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

SI 92-112

INFORMANTS:

[REDACTED]

b2
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis, Illinois

Report of: SA [REDACTED]
Date: February 16, 1966

b7C
Office: Springfield

Field Office File #: SI 92-112

Bureau File #: 92-2810

Title: FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN, JR.

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED] WORTMAN tried USDC,
East St. Louis, Illinois, 1-10-66 to 1-20-66 on
income tax charges for years 1953, 1954 and 1955.
Jury returned verdict of not guilty.

[REDACTED] e.
Activities of various associates of the WORTMAN gang
set out.

THE WORTMANS AND THEIR ASSOCIATES SHOULD BE CONSIDERED ARM
AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT
THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

- P -

SI 92-112

TABLE OF CONTENTS

I.	ACTIVITIES AND INCOME TAX TRIAL OF FRANK WORTMAN	2
II.	SLAYING OF GEORGE "STORMY" HARVILL AND ACTIVITIES OF HARVILL AND FRIENDS	11
III.	ACTIVITIES OF WORTMAN ASSOCIATES	34
IV.	INFORMATION CONCERNING B & H VENDING COMPANY ..	56

SI 92-112

I.

ACTIVITIES AND INCOME TAX TRIAL OF FRANK WORTMAN

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-583 pg. 3

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112
b7c

On October 14, 1965, FRANK WORTMAN was granted a continuance of his pending income tax trial until January 10, 1966, because of his health.

United States District Judge WILLIAM S. JUERGENS granted the postponement based on medical reports from three doctors who reported on WORTMAN's condition. WORTMAN is presently in Alexian Brothers Hospital in St. Louis. According to medical reports of the doctors submitted to the court, WORTMAN is suffering from a pulmonary infection. The three doctors reporting to the court were Dr. STANLEY J. CIAPCIAK, WORTMAN's personal physician from St. Louis; Dr. R. A. MEZERA, a Public Health Service doctor; and Dr. JOSEPH C. EDWARDS, also of St. Louis, a court appointed physician. According to the medical reports, WORTMAN will be required to remain in the hospital for at least two more weeks and thereafter will be required to have an extended period of convalescence.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-583 pg. 5

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

On January 10 to January 20, 1966, FRANK LEONARD WORTMAN was tried in U. S. District Court, East St. Louis, Illinois, on income tax evasion indictments for years 1953, 1954 and 1955. WORTMAN was represented by St. Louis Attorney MORRIS SHENKER as Chief Defense Counsel, assisted by MURRAY RANDALL, from SHENKER's office, and SAUL COHEN, an attorney from East St. Louis.

CHARLES MC NELIS was Chief Prosecutor for the government and he is a Department of Justice attorney from Washington, D. C.

United States Attorney CARL W. FEICKERT, East St. Louis, Illinois, assisted in the prosecution.

United States District Judge JESSE E. ESCHBACH, from the Northern District of Indiana, was on the bench for this trial.

At approximately 1:00 a.m., January 21, 1966, the jury returned a verdict of not guilty on all three counts.

The prosecution by the government was based on the bank deposit theory and the government contended that WORTMAN owed more than \$50,000 in income tax as a result of income from gambling casinos.

During the trial, GREGORY E. MOORE, known as "RED," appeared as a witness for the government. The St. Louis and East St. Louis area press described MOORE as a long time lieutenant of area gang boss "BUSTER" WORTMAN. MOORE was originally indicted with WORTMAN. MOORE testified that he had a percentage of the gambling casinos in the East St. Louis area in the 1950's. He testified that WORTMAN had furnished \$75,000 in \$100 bills as capital investment to start gambling operations at the Club Premier in 1953. MOORE claimed WORTMAN had furnished other capital for gambling and that some of this capital was given to him in the Paddock Lounge, East St. Louis, Illinois. MOORE

SI 92-112

2

testified he never saw any books or records for the gambling casinos and that tax returns from the casinos were filed by East St. Louis accountant WILLIAM KEALEY. MOORE testified that some of the casinos lost money because of the high rent paid for the casinos and because of expensive entertainment,

92-112
b7c

During the trial of FRANK WORTMAN in U. S. District Court, East St. Louis, on tax evasion charges from January 10 to January 20, 1966, the only known close associates of FRANK WORTMAN observed in or around the court room were ART BERNE, Manager of the Paddock Lounge, East St. Louis, and CLAUDE "SPARKY" SAUNDERS, a well known St. Louis gambler and employee of the East St. Louis area race tracks. SAUNDERS is regularly observed in and around the Paddock Lounge.

The above observations in the Federal Building were made by SA [REDACTED] b7c

SI 92-112
b7c

By news article dated January 21, 1966, the "Metro East Journal," East St. Louis, Illinois, reported that even though FRANK "BUSTER" WORTMAN has been freed on criminal income tax charges, he still faces civil actions in connection with income tax and is under indictment on a state criminal charge. It apparently was reported that additional taxes against WORTMAN could be assessed within the next 60 days and civil proceedings undertaken to force payments. It was reported that considerable more than \$50,000 could be the amount of the assessment. This amount would refer to the years 1953, 1954 and 1955.

SI 92-112
b7c

On December 30, 1965, the "Metro East Journal," of East St. Louis, Illinois, reported that FRANK "BUSTER" WORTMAN was eligible for union pension as a dues paying member of the St. Louis Steamfitters Union Local 562. It was reported WORTMAN had never worked at the trade but kept his dues paid to remain under life insurance coverage of the pension plan. The news article stated that the U. S. Department of Justice was currently investigation this union local and of interest is the \$500,000 in insurance stock profits and commissions obtained in 1963 switch of union pension fund coverage.

According to the article, WORTMAN reportedly had been a dues paying member of this union since the early 1940's when WORTMAN's friend, LAWRENCE CALLANAN used hoodlum forces to get control of the union. It was reported further that shortly after this WORTMAN was named downstate boss of operations of the reorganized CAPONE Gang in Chicago.

SI 92-112

II.

SLAYING OF GEORGE "STORMY" HARVILL AND
ACTIVITIES OF HARVILL AND FRIENDS

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:


92-2810-583 pgs. 12-15

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

b7c

SI 92-112

1



b7c
b7d

On December 21, 1963, the Metro-East Journal, of East St. Louis, carried an article reflecting that the carpenters were expected to return to work on the interstate bridge project on the promise of police protection from hoodlums.

H. S. FRANKHOUSER, Project Manager for Dravo, of Pittsburgh, Pennsylvania, told the newspaper that an off-duty St. Louis Police Department officer would be on the project area at 8:00 a.m., and would remain on the job continuously during regular working hours.

HAROLD GRUNBERG, Attorney of Carpenters Union Local 169, which has jurisdiction over the sixteen carpenters employed at the river front, said the men would return to their jobs and that the matter was closed as long as the company provides necessary protection to assure safety of its workers.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

17 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-583 pp. 17-33

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

SI 92-112

III.

ACTIVITIES OF WORTMAN ASSOCIATES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-583 pp. 35-44

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112
b7c

1

On August 11, 1965, the "Metro East Journal,"
East St. Louis, Illinois, reported the death of VINCENT "VIC"
V. DOYLE, 71, of 2 South 53rd Street, Belleville, Illinois.

DOYLE was described as a former gambling casino
operator in the East St. Louis area, who retired in 1950
and lived in Little Rock, Arkansas, for a brief period.

DOYLE in the past was associated with WORTMAN in
gambling operations.

SI 92-112
b7c

The Metro-East Journal, of East St. Louis, Illinois, on December 12, 1965, reported that Dr. ROBERT E. SHEA, an East St. Louis physician, died of a heart attack. SHEA was 50 years of age and resided in East St. Louis, Illinois.

SHEA for years was known to have been the doctor for FRANK WORTMAN, on occasion, and for numerous members of the WORTMAN gang.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-583 pp. 47-55

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

IV.

INFORMATION CONCERNING B & H VENDING COMPANY

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-583 pp. 57-58, 59-65 (Index pages)

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. **SI 92-112**

Springfield, Illinois
February 16, 1966

Title **FRANK LEONARD WORTMAN, aka;
EDWARD "TED" WORTMAN, JR., aka**

Character **ANTI-RACKETEERING**

Reference Report of SA [REDACTED]
dated February 16, 1966, at
Springfield. b7c

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐
- Information pertained only to a third party with no reference to you or the subject of your request.

- ☐
- Information pertained only to a third party. Your name is listed in the title only.

- ☐
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐
- For your information:

- ☒
- The following number is to be used for reference regarding these pages:

92-2810-583 LHM (enclosure to Serial 583)

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2810)

FROM : SAC, SPRINGFIELD (92-112) (P)

SUBJECT: FRANK LEONARD WORTMAN, aka;
EDWARD "TED" WORTMAN, JR., aka
AR

DATE: 3-15-66

Re report of SA [REDACTED] dated 2-16-66
at Springfield.

Enclosed for the Bureau and St. Louis are appropriate
copies of index to be included in referenced report.

Index has been included in Springfield copies.

- 1-d
- 2 - Bureau (92-2810) (Encs. 5)
 - 2 - St. Louis (92-191) (Encs. 2)
 - 2 - Springfield (92-112)

(6)

detached & filed
in serial 583

3-29-66 [REDACTED]

1cc enc d4d

92-2810-

NOT RECORDED

8 MAR 18 1966

COM [REDACTED] ATION



MAR 29 1966 WLS

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2810)

DATE: 7-18-66

FROM : *WJ* SAC, Springfield (92-112) -P-

SUBJECT: *0*
FRANK LEONARD WORTMAN, aka.;
EDWARD "TED" WORTMAN, JR., aka.
AR

ReSirep of SA [REDACTED] dated 6-30-66.

b7c Enclosed for the Bureau and St. Louis are appropriate copies of Index to be included in rerep.

Index has been included in Springfield copies.

- ② - Bureau (92-2810) (Enc.-5)
- 2 - St. Louis (92-191) (Enc.-2)
- 2 - Springfield (92-112)

(6)

ENCLOSURE

NOT RECORDED

1 JUL 20 1966



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

the action

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN SPRINGFIELD	DATE 6-30-66	INVESTIGATIVE PERIOD 2/17/66 - 6/28/66
TITLE OF CASE FRANK LEONARD WORTMAN, aka.; EDWARD "TED" WORTMAN, JR., aka.		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR <i>b7c</i>	

REFERENCE:

Report of SA [REDACTED] dated 2-16-66 at Springfield.

-P-

LEADS:

No specific leads are being set out for auxiliary offices of Springfield as leads are handled regularly by separate communications.

ADMINISTRATIVE DATA:[REDACTED] *b7c*
*b7D*INFORMANT DATA:Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☒ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (3: 92-2810)(1: 92-3752) (1: 92-2809) 1 - USA, East St. Louis 2 - St. Louis (92-191) 3 - Springfield (2: 92-112) (1: 92-227) 51 JUL 26 1966 <i>AUG 1 1966</i>		<i>92-2810-584</i> REC 22 JUL 5 1966 <i>b7c</i>	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	[REDACTED] <i>CT.</i>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2521		
How Fwd.			
By			

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-584 conclude pages B-K

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112

IDENTITY OF INFORMANTS:

[REDACTED]
[REDACTED]

b2
b7D

-L*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, East St. Louis

Report of: SA [REDACTED] b7c
Date: June 30, 1966

Office: SPRINGFIELD

Field Office File #: SI 92-112

Bureau File #: 92-2810

Title: FRANK LEONARD WORTMAN;
EDWARD "TED" WORTMAN, JR.

Character: ANTI-RACKETEERING

Synopsis: Personal activity of the WORTMANS set out [REDACTED]

[REDACTED] Activity of WORTMAN's associates set out. JOHN J. ROONEY sentenced to State Prison for term of 50 - 99 years on his conviction for the murder of GEORGE "STORMY" HARVILL. On April 13, 1966, hoodlums PAUL BAYKOWSKI, JOHN ANSELMO, close WORTMAN associates, and VINCENT GENDRON and JAMES STEPHENS, who is also known as JAMES DURWIN, shot and killed one man and shot and wounded another person at a tavern in Cairo, Illinois. [REDACTED] b7c b7D

Above individuals under indictment at Cairo, Illinois, and awaiting trial. Activity at Paddock Lounge, East St. Louis, Illinois, a WORTMAN gang hangout, set out. THE WORTMANS AND THEIR ASSOCIATES SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF PAST HISTORY AND IN VIEW OF FACT THEY ALLEGEDLY HAVE CARRIED WEAPONS IN THE PAST.

-P-

SI 92-112

TABLE OF CONTENTS

I. PERSONAL ACTIVITY OF THE WORTMANS	2
II. ACTIVITY OF ASSOCIATES	8
III. KILLING AND SHOOTING AT CAIRO, ILLINOIS, APRIL 13, 1966 BY WORTMAN HOODLUMS.....	17
IV. ACTIVITY AT PADDOCK LOUNGE	32

SI 92-112

I.

PERSONAL ACTIVITY OF THE WORTMANS

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-584 pp. 3-7

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

SI 92-112

II.

ACTIVITY OF ASSOCIATES

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

92-2810-584 pp. 9-14

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SI 92-112
b7c

1
On April 21, 1966, JOHN J. ROONEY was sentenced in State Circuit Court, Belleville, Illinois, to a term of 50 - 99 years in prison after being convicted in a jury trial for the murder of GEORGE "STORMY" HARVILL.

b7c
SI 92-112
1

WILLIAM B. ENGLAND, SR., Chief Night Deputy Sheriff, St. Clair County, Illinois, is to be tried in U. S. District Court, East St. Louis, Illinois, week of June 20, 1966, on a tax indictment out of the Eastern District of Illinois. In 1964 ENGLAND and his son were tried on these same charges and were convicted; however, the case was reversed and remanded by the Seventh Circuit Court of Appeals.

On June 24, 1966, the jury returned a verdict of guilty against WILLIAM ENGLAND, SR., and not guilty as to WILLIAM ENGLAND, JR.

SI 92-112

III.

KILLING AND SHOOTING AT CAIRO,
ILLINOIS, APRIL 13, 1966
BY WORTMAN HOODLUMS

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

92-2210-584 pp. 18-22

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX